

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 1508219-000

Total Deleted Page(s) = 2

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XXXXXXXXXXXXXXXXXXXXXX

Federal Bureau of Investigation

Date: 3/10/88

To: Director, FBI
 From: XSA ADIC, NEW YORK (91B-26331) (P)
 Subject: UNSUB;
MANUFACTURERS HANOVER TRUST CO.
481 EIGHTH AVENUE
NEW YORK, NY;
3/8/88;
BANK LARCENY (B)
(OO:NY)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

- Commercial Bank
- Mutual Savings Bank
- Savings and Loan
- Credit Union
- Armored Carrier Co.

INSTITUTION AREA INVOLVED:

- | | | |
|--|---|----------------------------------|
| <input type="checkbox"/> Teller Counter | <input type="checkbox"/> Drive-in/Walk-up | <input type="checkbox"/> Courier |
| <input checked="" type="checkbox"/> Vault/Safe | <input type="checkbox"/> Night Depository | <input type="checkbox"/> Other |
| <input type="checkbox"/> Safe Deposit Area | <input type="checkbox"/> Armored Vehicle | |
| <input type="checkbox"/> Office Area | <input type="checkbox"/> Automatic Teller Machine | |

SECURITY DEVICES:

- | | | | | | |
|----------------------------|------------------------------|-----------------------------|-----------|------------------------------|-----------------------------|
| Alarm System | <input type="checkbox"/> Yes | <input type="checkbox"/> No | Activated | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Surveillance camera | <input type="checkbox"/> Yes | <input type="checkbox"/> No | Activated | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Bait money maintained | <input type="checkbox"/> Yes | <input type="checkbox"/> No | Taken | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Guard(s) | <input type="checkbox"/> Yes | <input type="checkbox"/> No | On duty | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Currency dye/gas pack | <input type="checkbox"/> Yes | <input type="checkbox"/> No | Taken | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Bullet resistant enclosure | <input type="checkbox"/> Yes | <input type="checkbox"/> No | | | |

SUBJECTS: Number known involved _____ or Unknown

Race/sex - specify number each:

- | | |
|---------------|-----------------|
| White Male | White Female |
| Black Male | Black Female |
| Hispanic Male | Hispanic Female |
| Other Male | Other Female |
| Unknown Male | Unknown Female |

LOOT TAKEN: Yes No

- | | | |
|--|----------|----------------------------------|
| <input type="checkbox"/> Cash | \$ _____ | <input type="checkbox"/> Unknown |
| <input type="checkbox"/> Securities - Face value | \$ _____ | <input type="checkbox"/> Unknown |
| <input type="checkbox"/> Other property | \$ _____ | <input type="checkbox"/> Unknown |

LOOT RECOVERED:

- | | |
|--|----------|
| <input type="checkbox"/> Cash | \$ _____ |
| <input type="checkbox"/> Securities - Face value | \$ _____ |
| <input type="checkbox"/> Other property | \$ _____ |

VIOLENCE: Yes No

- | | |
|------------------------------------|---|
| <input type="checkbox"/> Shooting | <input type="checkbox"/> Physical Assault |
| <input type="checkbox"/> Explosion | <input type="checkbox"/> Hostage Taken |

Specify number each:

- | | | |
|---------------------------------|--------------------------------|----------------------------------|
| <input type="checkbox"/> Injury | <input type="checkbox"/> Death | <input type="checkbox"/> Hostage |
| Customer | _____ | _____ |
| Employee | _____ | _____ |
| Employee family | _____ | _____ |
| Subject | _____ | _____ |
| Law Officer | _____ | _____ |
| Guard | _____ | _____ |
| Other | _____ | _____ |

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: FBI Police Joint FBI/Police Total number of subjects _____

Predominate solution factor: Law enforcement response Extended investigation Defensive action by employee, guard, etc.

Elapsed time-violation to solution: Response Same day 1-5 days 6-30 days 1-3 mos 3-6 mos 6-12 mos over 1 yr

Interest aspect: Yes No Known Multiple BR, BB, BL, or BE activity: Yes No

Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: Yes No Number _____

Subject(s) on parole/probation (Federal or State) at the time of offense: Yes No Number _____

Subject(s) in escape status: Yes No Number _____

Narcotics user(s) involved: Yes No Unknown Number _____

NABRA cancellation: Yes No (attach administrative comments)

2 - Bur.

C.C.

SU

Attention: CRIMINAL INVESTIGATIVE DIVISION

TYPE:

- Robbery
 - Burglary
 - Larceny
 - Extortion
 - Hobbs Act - Armored Carrier
- Subclass: 91A 91B 91C 91F 192C

ENTRY (check one):

- New case
- Change or addition - complete applicable categories only
- Deletion - remove entry, no violation

Offense location: HQ/RA code: 3-5-40 (see codes listed on back)

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

- | | | | | | | | | | | | | | | |
|----------------|---|--|--|--------------------------------------|--------------------|---|--|--------------------------------------|--------------------------------|-----------------|--|-----------------------------------|---|--------------------------------|
| Facility Type: | <input checked="" type="checkbox"/> Main Office | <input type="checkbox"/> Branch Office | <input type="checkbox"/> Remote Facility | <input type="checkbox"/> Other _____ | Facility Location: | <input checked="" type="checkbox"/> Commercial District | <input type="checkbox"/> Shopping Center | <input type="checkbox"/> Residential | <input type="checkbox"/> Rural | Community Type: | <input checked="" type="checkbox"/> Metropolitan | <input type="checkbox"/> Suburban | <input type="checkbox"/> Small City or Town | <input type="checkbox"/> Rural |
|----------------|---|--|--|--------------------------------------|--------------------|---|--|--------------------------------------|--------------------------------|-----------------|--|-----------------------------------|---|--------------------------------|

OCCURRENCE - Indicate both Day and Time:

- | | | | | |
|-------|---------------------------------|---|-------------------------------------|-----------------------------------|
| Date: | <input type="checkbox"/> Monday | <input checked="" type="checkbox"/> Tuesday | <input type="checkbox"/> Wednesday | <input type="checkbox"/> Thursday |
| Time: | <input type="checkbox"/> Friday | <input type="checkbox"/> Saturday | <input type="checkbox"/> Sunday | <input type="checkbox"/> Unknown |
| | <input type="checkbox"/> 6-9am | <input type="checkbox"/> 9-11am | <input type="checkbox"/> 11am - 1pm | <input type="checkbox"/> Unknown |
| | <input type="checkbox"/> 1-3pm | <input type="checkbox"/> 3-6pm | <input type="checkbox"/> 6pm - 6am | |

- | | | |
|-------------------|------------------------------|-----------------------------|
| Functioned | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Functioned | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Bait criteria met | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Armed | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Functioned | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

MODUS OPERANDI:

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1-Atlanta, 1-Baltimore, 1-Boston, 1-Buffalo, 1-Jacksonville,
 1-New Haven, 1-New Rochelle (91-19096) (Sub A), 1-Philadelphia,
 1-New York (1-LIRA) Enclosure

FBI/DOJ

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ADIC, New York (91B-2633)
Attn: SA [redacted]

7/20/88

Director, FBI

'UNSUB;
~~MANUFACTURERS HANOVER TRUST CO.~~;
~~481 EIGHTH AVENUE, N.Y., N.Y.~~;
BL 03708788
OO: D NEW YORK
NY.

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 6/14/88 has been completed. Review personnel concur with the examiner's conclusion.

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All documents are enclosed for appropriate filing.

Enclosures (9)

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1 - New York [redacted]

1 - Mr. [redacted]

(5)

MAILED 28
JUL 20 1988

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. &
 Public Affs. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
Off. Liaison &
 Int. Affs. _____
T Rm. Sec'y _____
D [redacted] Rm. Sec'y _____



MAIL ROOM

DE-251

91-134134-2

JUL 20 1988

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UNKNOWN SUBJECT;
MANUFACTURERS HANOVER TRUST COMPANY
481 EIGHTH AVENUE
NEW YORK, NEW YORK
MARCH 3, 1988;
BANK LARCENY - (B)
NEW YORK FILE NUMBER: 91B-26331

On Thursday, March 3, 1988, at approximately 12:25 P.M.,
the bank's head teller was removing [REDACTED] in United States
(US) currency from [REDACTED]

b7E

[REDACTED] The head teller was accompanied by two other
bank employees. While they were waiting [REDACTED]
[REDACTED] a lone black male, (unknown subject) (UNSUB)
snatched [REDACTED] the money from the head teller's hand
and fled the bank. The theft was witnessed by the two bank
employees accompanying the head teller, and the UNSUB was seen
fleeing by a bank employee [REDACTED]

The captioned bank is insured by the Federal Deposit
Insurance Corporation. The bank sustained a loss of [REDACTED]
in US currency.

b7E

The robber was described as follows:

Sex: Male

Race: Black

Age: 20s

Height: Five feet eleven inches

Weight: 170 pounds

Build: Well-built

Clothing: White "kango" hat, dark clothing

Miscellaneous: Pager/beeper on right front trouser

91-134134-1

Headquarters City/Resident Agency Codes

MAY 04 1988

3010	Albany	3140	Charlotte	3290	Houston	3420	Louisville	3580	Oklahoma City	3750	Salt Lake City
3610	Binghamton	3707	Asheville	4816	Beaumont	2107	Ashland	4020	Ardmore	4910	St. George
3635	Ithaca	3721	Elizabeth City	4828	Bryan	2121	Bowling Green	4032	Durant	4930	Moab
3645	Kingston	3728	Fayetteville	4832	Corpus Christi	2128	Covington	4040	Enid	4940	Ogden
3655	Plattsburgh	3735	Greensboro	4844	Galveston	2140	Elizabethtown	4048	Lawton	4980	Provo
3684	Syracuse	3742	Hickory			2142	Frankfort	4056	McAlester		
3689	Utica	3772	Greenville	3310	Indianapolis	2156	Hopkinsville	4064	Miami	3770	San Antonio
5060	Burlington	3777	Raleigh-Durham	1808	Bloomington	2163	Lexington	4072	Muskogee	4812	Austin
5070	Montpelier	3794	Wilmington	1816	Evansville	2170	London	4076	Norman	4824	Brownsville
5080	Rutland			1824	Fort Wayne	2184	Owensboro	4088	Shawnee	4850	Killeen
3020	Albuquerque	3150	Chicago	1832	Gary	2191	Paducah	4092	Stillwater	4860	Mc Allen
3509	Alamogordo	1712	West	1864	Lafayette	2195	Pikeville	4096	Tulsa	4884	Waco
3518	Clovis	1765	North	1872	Muncie			4098	Woodward	3780	San Diego
3536	Farmington	1768	O'Hare Intl Airport	1875	New Albany	3440	Memphis	3600	Omaha	0616	El Centro
3545	Gallup	1785	Rockford	1880	Richmond	4720	Clarksville	1912	Burlington	0692	Vista
3550	Hobbs	1790	South	1888	South Bend	4730	Columbia	1924	Cedar Rapids	3790	San Francisco
3563	Las Cruces	3160	Cincinnati	1896	Terre Haute	4734	Cookeville	1940	Davenport	0615	Concord
3581	Roswell	3915	Athens	3320	Jackson	4740	Dyersburg	1948	Des Moines	0617	Oakland
3589	Sante Fe	3925	Chillicothe	2821	Columbus	4784	Jackson	1960	Dubuque	0618	Eureka
3025	Alexandria	3930	Columbus	2828	Greenville		Nashville	1984	Sioux City	0623	Hayward
5128	Culpeper	3935	Dayton	2842	Gulfport	3460	Miami	1996	Waterloo	0636	Monterey
5135	Dulles Intl Airport	3945	Hamilton	2849	Hattiesburg	1215	Fort Lauderdale	3120	Grand Island	0662	San Jose
5140	Fredericksburg	3965	Portsmouth	2866	McComb	1225	Fort Pierce	3140	Lincoln	0666	SF Intl Airport
5158	Manassas	3980	Steubenville	2870	Meridian	1235	Homestead	3160	North Platte	0668	San Rafael
3030	Anchorage	3995	Zanesville	2884	Oxford	1240	Key West	3180	Scottsbluff	0674	Santa Cruz
0220	Fairbanks	3170	Cleveland	2891	Pascagoula	1252	Naples			0678	Santa Rosa
0240	Juneau	3905	Akron		Tupelo	1295	West Palm Beach	3620	Philadelphia		
3040	Atlanta	3920	Canton	3330	Jacksonville	3470	Milwaukee	3424	Camden	3800	San Juan
1306	Albany	3940	Elyria	1210	Dayton Beach	5524	Eau Claire	4202	Allentown	7240	Roosevelt Roads
1310	Athens	3950	Lima	1227	Fort Walton Beach	5536	Green Bay	4220	Harrisburg		Naval Station
1330	Columbus	3953	Mansfield	1230	Gainesville	5548	Kenosha	4238	Lansdale	7260	Mayaguez
1342	Gainesville	3962	Painesville	1255	Ocala	5560	La Crosse	4246	Newtown Square	7830	Charlotte Amalie-St. T
1354	Macon	3970	Sandusky	1265	Panama City	5572	Madison	4262	Scranton		
1360	Rome	3985	Toledo	1270	Pensacola	5580	Wausau	4288	State College		
1361	Rossville	3990	Youngstown	1290	Tallahassee				Williamsport	3820	Savannah
1378	Thomasville	3180	Columbia	3350	Kansas City	3480	Minneapolis	3630	Phoenix	1318	Augusta
1020	Baltimore	4508	Aiken	2020	Garden City	2715	Bemidji	0410	Flagstaff	1324	Brunswick
1060	Dover	4510	Beaufort	2060	Manhattan	2720	Duluth	0420	Kingman	1341	Dublin
2410	Wilmington	4548	Charleston	2070	Salina	2740	Rochester	0430	Mesa	1363	Statesboro
2420	Havre De Grace	4560	Florence	2080	Topeka	2760	St. Cloud	0440	Nogales	3840	Seattle
2425	Annapolis	4584	Greenville	2090	Wichita	2770	St. Paul	0470	Pittsburgh	5310	Bellingham
2430	Centreville	4597	Myrtle Beach	2940	Jefferson City	2780	Willmar	0480	Tucson	5320	Bremerton
2440	Cumberland	4599	Rock Hill	2980	Joplin	2820	Bismarck			5330	Everett
2450	Frederick			2990	St. Joseph	3840	Fargo	3650	Beaver	5340	Olympia
2460	Hagerstown	3190	Dallas	3370	Knoxville	4650	Grand Forks	4204	Erie	5350	Richland
2480	Hyattsville	4604	Abilene	4710	Chattanooga	4660	Minot	4212	Greensburg	5360	Spokane
2490	Salisbury	4608	Amarillo	4725	Cleveland	4680	Aberdeen	4216	Johnstown	5370	Tacoma
0109	Silver Spring	4634	Dallas-Ft. Worth	4760	Johnson City		Pierre	4228	New Castle	5380	Vancouver
0136	Birmingham	4775	Airport	4775	Morristown	3490	Mobile	4244	Washington	5390	Wenatchee
0145	Anniston	4840	Fort Worth	4786	Oak Ridge	0115	Brewton	4272	Beckley	5395	Yakima
0154	Florence	4856	Lubbock	4792	Tullahoma	0127	Dothan	4280	Bluefield	3860	Springfield
0190	Gadsden	4872	San Angelo			0163	Montgomery	4290	Charleston	1710	Alton
0190	Huntsville	4874	Sherman	3380	Las Vegas	0172	Opelika	4300	Elkins	1715	Bellefonte
0190	Tuscaloosa	4876	Texarkana	3230	Carson City	0181	Selma	4310	Clarksburg	1720	Bloomington
0190		4880	Tyler	3260	Reno			4325	Martinsburg	1725	Carbondale
0190		4890	Wichita Falls					4340	Parkersburg	1733	Champaign
3090	Boston	3390	Little Rock	3412	Atlantic City	3510	Mobile	4350	Ronceverte	1740	Danville
2320	Augusta	3210	Denver	0522	El Dorado	3436	Hackensack	4360	Wheeling	1745	Decatur
2360	Bangor	0825	Boulder	0527	Fayetteville	3470	Parsippany	4370	Effingham	1753	Effingham
2390	Portland	0830	Colorado Springs	0545	Fort Smith	3478	Piscataway	4380	Kankakee	1760	Kankakee
2540	Hyannis	0845	Durango	0554	Hot Springs	3484	Red Bank	4390	Peoria	1770	Peoria
2550	Lawrence	0860	Fort Collins	0563	Jonesboro	3496	Trenton	4400	Coos Bay	1780	Rock Island
2580	Springfield	0870	Glenwood Springs	0581	Pine Bluff	3520	New Haven	4412	Eugene	3880	Tampa
2590	Worcester	0875	Grand Junction	0586	Russellville	3520	Hartford	4420	Medford	1205	Cocoa
3320	Concord	0890	Pueblo	0590	Texarkana	0915	Bridgeport	4430	Pendleton	1220	Fort Myers
3370	Portsmouth	5620	Casper	0595	West Memphis	0930	Hartford	4440	Salem	1250	Lakeland
4445	Newport	5640	Cheyenne				New London	3710	Richmond	1260	Orlando
4450	Providence	5650	Riverton	3410	Los Angeles	0990	Waterbury	5116	Bristol	1280	Pinellas
		5660	Rock Springs	0606	Barstow			5124	Charlottesville	1285	Sarasota
3110	Buffalo	0626	Lancaster	3530	New Orleans	3580	New Orleans	3920	Washington		
3625	Geneva	3220	Detroit	0628	Long Beach	2216	Alexandria	5132	Danville		
3640	Jamestown	2606	Ann Arbor	0630	LA Intl Airport	2232	Baton Rouge	5170	Petersburg		
3650	Niagara Falls	2624	Benton Harbor	0640	Ventura	2235	Covington	5188	Roanoke		
3665	Rochester	2630	Flint	0642	Palm Springs	2248	Lafayette	5196	Winchester		
3120	Butte	2636	Grand Rapids	0648	Port Hueneme	2264	Lake Charles	3720	Sacramento		
1615	Boise	2648	Jackson	0652	Redondo Beach	2280	Monroe	0602	Auburn		
1630	Coeur D Alene	2654	Kalamazoo	0656	Riverside	2296	Shreveport	0604	Bakersfield		
1645	Idaho Falls	2660	Lansing	0660	San Fernando			0620	Fresno		
1660	Lewiston	2666	Marquette	0670	Santa Ana	3540	New York	0634	Modesto		
1675	Pocatello	2675	Mount Clemens	0672	Santa Barbara	3613	Brooklyn-Queens	0650	Redding		
1690	Twin Falls	2680	Oakland County	0676	Santa Maria	3620	Melville	0660	Stockton		
3012	Bilings	2690	Saginaw	0689	Victorville	3649	New Rochelle	0684	Vallejo		
3024	Bozeman	2696	Traverse City	0694	West Covina	3651	Newburgh				
3028	Cutbank	3240	El Paso			3662	Queens JFK Airport	3730	St. Louis		
3036	Glasgow	4664	Midland			3670	St. George Staten	2910	Cape Girardeau		
3048	Great Falls						Island	2924	Hannibal		
3054	Helena	3280	Honolulu			3690	Walkill	2943	Kirkville		
3072	Kalispell	6610	Agana			3560	Norfolk	2945	Lambert Intl Airport		
3090	Miles City					5164	Newport News	2960	Poplar Bluff		
3096	Missoula							2970	Rolla		

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 1508219-000

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UNKNOWN SUBJECT;
MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK

The Unsub is described as follows:

Race:	Black
Sex:	Male
Age:	35
Height:	5'9"
Weight:	170 pounds
Clothing:	Dark baseball hat, white T-shirt, dark pants.
Weapon:	Black colored automatic assault rifle.

ARMED AND DANGEROUS



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

SSP

CLASS
SRC'D
SER
REC
YOUR FILE NO. 91A-26565 (P) (JTF-1)
FBI FILE NO. 91-135300
LATENT CASE NO. C-75123

12/4/89

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TO: ADIC, New York

RE: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK *New York*
6/24/88;
ER (A)REFERENCE: Airtel 10/30/89
EXAMINATION REQUESTED BY: New York
SPECIMENS:SEARCHED
INDEXED
SERIALIZED
FILEDDEC 11 1989
The previously reported latent fingerprints and the latent
impression (fingerprint or palm print) are not the fingerprints of
 No palm prints are contained in our Identification
Division files for b6
b7C*91-135300-10*

15 DEC 11 1989

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

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OPERATOR: [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1 b6
b7C
REF# 0109145

FBI FILE NO...: 91-135300 *10* LATENT CASE NO: C-75123
LABORATORY NO.: REFERENCE NO:

91-26565 P JTF-1

RECORDED.....: 11-13-89 [REDACTED] RECEIVED.....: 11-10-89

EXAMINATION BY: [REDACTED]

NOTE: TELEPHONICALLY IF IDENT

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b7C

EVIDENCE NOTED BY:

ANSWER TO....: ADIC, NEW YORK

RE.....: UNKNOWN SUBJECT:
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
6/24/88;
BR {A}

COMMUNICATION: AIRTEL 10-30-89

IN METHODS...: BUREAU MAIL

EXAM REQ BY..: ADDRESSEE

COPY TO.....:

ASSOC REF NOS:

SPECIMENS....: NAMED SUSPECT:

[REDACTED]

b6
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RESULT OF EXAMINATION:

____ 11-15-89 [REDACTED]

Tm neg.

____ 11-16-89 [REDACTED]

The pic. reported lat. prints (3) & the writing are not the prints of [REDACTED]

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b7C

Jacket on loc for pps

____ 11-27-89 [REDACTED]

No pps here for [REDACTED]

*ANSd.
12-4-89*

EXAMINATION COMPLETED 11-27-89

DICTATED 11/27/89

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: October 30, 1989

SS
CLAS:
SRC'
SER
REC

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TO : DIRECTOR, FBI
(ATTN: ID/LFS)

: ADIC, NEW YORK (91A-26565) (P) (JTF-1)

SUBJECT: UNKNOWN SUBJECT;
MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK; *New York*
6/24/88;
BR (A);
(OO: NY)

LCAC-175/203
11-12-89

b6
b7C

ReNYairtel to Bureau, dated 6/27/89.

REQUEST OF BUREAU

Identification Division, Latent Fingerprint Section is requested to compare the fingerprints of:

Name:

Aka:

Sex:

Race:

Age:

Height:

Weight

Date of Birth:

Social Security

Number:

FBI #:

NJSBI#:

NYSID#:

[Redacted]

[Redacted]

91-135300-9

17 NOV 7 1989

12-11

b6
b7C

[Redacted]

ARMED AND DANGEROUS

③Bureau
(1-ID/LFS)
1-New York

[Redacted]

(5)

91-135300

ANSd.
12-4-89

91A-26565

Compare to the latents obtained from the above captioned bank. Latent case number C-75123.

Any positive identification should be telephonically reported to SA [redacted] or Detective [redacted] NYO, FTS# 660-8000 extension 2818.

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ARMED AND DANGEROUS



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

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REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONb6
b7CYOUR FILE NO. 91A-26435 (P) (JTF-1)
FBI FILE NO. 91-132793
LATENT CASE NO. C-74217

9/20/89

TO: ADIC, New York

RE: UNKNOWN SUBJECT;
MANUFACTURERS HANOVER TRUST COMPANY
175-01 ROCKAWAY BOULEVARD
QUEENS, NEW YORK
4/18/88; ① New York NY manufacturers Hanover Trust Co.
BR-AREFERENCE: Airtel 6/27/89
EXAMINATION REQUESTED BY: New York
SPECIMENS:

06-24-88

The previously reported latent palm print in the captioned case, three latent fingerprints (tips and sides) reported in your file #91-26586, one latent impression (fingerprint or palm print) reported in your file #91-26595, two latent fingerprints (one tip and side, one lower joint) reported in your file #91-26755 and a latent palm print reported in your file #91-26843, were compared, ~~insofar as possible~~, with the available finger and palm prints of the four persons named for comparison, but no identifications were effected. Not all areas of the fingers tips, sides and

(Continued on next page)

7 - New York (91A-26565) (1 - 91A-26586) (1 - 91A-26595) (1 - 91A-26755)
(1 - 91A-26843) (1 - 91A-NY-184397) (1 - 91A-NY-184369)

- ① - Bufile (91-135300)
- 1 - Bufile (91-135469)
- 1 - Bufile (91-136798)
- 1 - Bufile (91-138297)
- 1 - Bufile (91-138510)
- 1 - Bufile (91-141285)
- 1 - Bufile (91- 139723)

91-135300-8

SEARCHED INDEXED SERIALIZED FILED

SEP 22 1989

5

ORIGINAL FILED IN

91-132793-11

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

b6
b7C

ADIC, New York

9/20/89

lower joints or the palms are fully and clearly recorded in all instances on the prints available in the Identification Division files for these individuals.

The remaining unidentified latent prints reported in the following cases are not fingerprints or palm prints of the four individuals named for comparison:

Your file #91-26565, LC #C-75123, Bufile #91-135300
Your file #91-26586, LC #C-75547, Bufile #91-135469
Your file #91-26595, LC #C-77277, Bufile #91-136798
Your file #91-26755, LC #C-78658, Bufile #91-138297
Your file #91-26843, LC #C-79535, Bufile #91-138510
Your file #91-184397, LC #C-83198, Bufile #91-141285
Your file #91-184369, LC #C-83538, Bufile #91-139723

OPERATOR.

FEDERAL BUREAU OF INVESTIGATION ✓
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1 b6
REF# 0104058 b7C

FBI FILE NO....: 91-135300 LATENT CASE NO: C-75123
LABORATORY NO.: REFERENCE NO:

91-26565 A

RECORDED.....: 07-06-89 RECEIVED.....: 07-05-89

EXAMINATION BY:

EVIDENCE NOTED BY:

ANSWER TO....: ADIC, NEW YORK (91-26435) (P) (JTF-1)

RE.....: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
6/24/88;
BR (A)

COMMUNICATION: AIRTEL 06-27-89

IN METHODS...: BUREAU MAIL

EXAM REQ BY...: ADDRESSEE

COPY TO.....:

ASSOC REF NOS: COMP. CASE FOR C-74217

SPECIMENS....: NAMED SUSPECTS.

b6
b7C

RESULT OF EXAMINATION:

7-14-89
An 14 Ym neg.
8-8-89

(3FP, 2PP+1ZSP. per ref'd)

The prev. reported lat prints (3), latent (1) & lat pp (2) are not the prints or pps of above named suspect.

A NSD
9-2-89

EXAMINATION COMPLETED 8-8-89

DICTATED 9/14



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

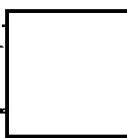
of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 91A-26435 (P) (JTF-1)
 FBI FILE NO. 91-132793
 LATENT CASE NO. C-74217

1/24/89

TO: ADIC, New York

 URG
 SRC
 SER
 REC


RE: UNSUB;
 MANUFACTURERS HANOVER TRUST COMPANY
 175-01 ROCKAWAY BOULEVARD
 QUEENS, NEW YORK *NY 4-24-88*
 4/18/88;
 BR (A)

REFERENCE: Airtel 12/6/88
 EXAMINATION REQUESTED BY: New York
 SPECIMENS: Palm prints of

b6
b7Cb6
b7C

The latent palm print previously reported in the captioned case was compared with the palm prints of but no identification was effected.

The unidentified latent palm print previously reported in Bufile #91-136798, your file #91-26595, our latent case #C-77277, is not a palm print of . The previously reported latent impression was compared with the palm prints of but no identification was effected.

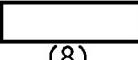
b6
b7C

The latent palm prints previously reported in Bufile #91-135300, your file #91-26565, our latent case #C-75123, are not the palm prints of . The previously reported latent impression was compared with the palm prints of but no identification was effected.

(Continued on next page)

Enc.

- 2 - New York (91A-26595) (1 - 91A-26565)
- 1 - Bufile (91-136798)
- (1) - Bufile (91-135300)



(8)

91-1353-40
 JAN 1986
b6
b7C

ADIC, New York

1/24/89

More fully and clearly recorded inked palm prints of [redacted] are
needed for complete comparisons in the aforementioned cases.

The palm prints are enclosed.

b6
b7c

OPERATOR

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0095014

FBI FILE NO....: 91-135300 LATENT CASE NO: C-75123
LABORATORY NO.: REFERENCE NO:

91-26565

RECORDED.....: 12-08-88 RECEIVED.....: 12-07-88

b6
b7C

EXAMINATION BY:

EVIDENCE NOTED BY:

ANSWER TO....: ADIC, NEW YORK

RE.....: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
6/24/88;
BR (A)
(RE PER PREVIOUS)

COMMUNICATION: AIRTEL 12-06-88

IN METHODS....: EXPRESS MAIL 450940770

EXAM REQ BY...: ADDRESSEE

(3 fpp's
2 pp's P. 261
1 ppp)

COPY TO.....:
ASSOC REF NOS: COMP. CASE FOR C-74217

SPECIMENS....: NAMED SUSPECT:

(Fpp's ppp's comp'd)

b6
b7C

COMPARE PALM PRINTS OF THE ABOVE-NAMED SUSPECT WITH LATENTS
DEVELOPED IN CAPTIONED CASE AND IN LC #C-74217

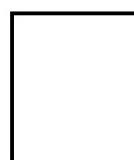
RESULT OF EXAMINATION:

12/14

b6
b7C

Called for jacket - pulled photo

1/13



P.W. report jkt pp's not & sub pp's

Prw let imp Comp'l pp's, no p.
more fully & clearly recorded ink palm prints are needed
for a complete comp

EXAMINATION COMPLETED

1/13/89

DICTATED

1/13

ANSd:
1-21-89



50

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

b6
b7c

YOUR FILE NO. 91A-26435 (P) (JTF-1)
FBI FILE NO. 91-132793
LATENT CASE NO. C-74217

1/13/89

TO: ADIC, New York

① NEW YORK N.Y. YORK 6/24/18
MAGILL & CO. - HANOVER TRUST COMPANY

RE: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
175-01 ROCKAWAY BOULEVARD
QUEENS, NEW YORK
4/18/88;
BR (A)

REFERENCE: Airtel 11/16/88
EXAMINATION REQUESTED BY: New York
SPECIMENS:

No palm prints are contained in the Identification Division files for [REDACTED] for comparison of the previously reported latent palm print in the captioned case.

b6
b7c

The latent fingerprints and latent impression previously reported in Bufile #91-135300, your file #91-26565, our latent case #C-75123, are not the fingerprints of [redacted]

(Continued on next page)

91-135300 -

NOT RECORDED
GRAND AVENUE,
JAN 23 1989
NPIKE,
97

(16)

~~THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY~~

卷之三

ADIC, New York

1/13/89

Two latent fingerprints previously reported in Bufile #91-135469, your file #91-26586, our latent case #C-75547, were compared with the available fingerprints of [redacted] but no identification was effected. The remaining previously reported latent fingerprints are not the fingerprints of [redacted]

b6
b7c

One latent impression previously reported in Bufile #91-136798, your file #91-26595, our latent case #C-77277, was compared with the available fingerprints of [redacted] but no identification was effected. The previously reported unidentified latent fingerprints in this case are not the fingerprints of [redacted]

b6
b7c

Two latent fingerprints previously reported in your file #91-26755, our latent case "C-78658, were compared with the available fingerprints of [redacted] but no identification was effected. The remaining previously reported latent fingerprints are not the fingerprints of [redacted]

b6
b7c

No specimens have been received in our Latent Fingerprint Section for a latent print examination in your file #91-26622, our latent case #C-78338 and in your file #91-26761, our latent case #C-78860.

Major case prints for [redacted] are needed for complete comparisons of the previously reported latent fingerprints, latent impressions and the latent palm prints in the aforementioned cases.

b6
b7c

OPERATOR

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1 b6
REF# 0094617 b7C

FBI FILE NO....: 91-135300-7 LATENT CASE NO: C-75123
LABORATORY NO.: REFERENCE NO: - 91-26565

RECORDED.....: 11-29-88 RECEIVED.....: 11-23-88

EXAMINATION BY:

EVIDENCE NOTED BY:

ANSWER TO....: ADIC, NEW YORK

RE.....: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
6/24/88;
BR (A)

COMMUNICATION: AIRTEL 11-16-88

IN METHODS...: BUREAU MAIL

EXAM REQ BY..: ADDRESSEE

COPY TO.....:
ASSOC REF NOS: COMP. CASE FOR C-74217

SPECIMENS....:

RESULT OF EXAMINATION:

Named suspect:

3 fpts
2 pp's prw
, imp

b6
b7C

1/4

Prvnt fpts + lot imprnt fpts

NO pp's here

M.e. pts needed for Comp Comp's.

b6
b7C

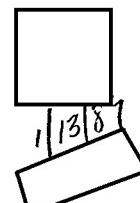


EXAMINATION COMPLETED

1/4/88

DICTATED

1/4/88





FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

SSP:
 CLASS:
 SRC'D:
 SER:
 REC:

b6
b7C

YOUR FILE NO. 91A-26475 (P)
 FBI FILE NO. 91-132192
 LATENT CASE NO. C-74217

12/20/88

TO: FDTC, New York

①
 NEW YORK NEW YORK
 MANUFACTURERS HANOVER
 TRUST 4/27/88

RE: UNSUB;
 MANUFACTURERS HANOVER TRUST COMPANY
 175-01 ROCKAWAY BOULEVARD
 QUEENS, NEW YORK
 APRIL 18, 1988;
 BR (A)

REFERENCE: Teletype 10/26/88
 EXAMINATION REQUESTED BY: New York
 SPECIMENS:

b6
b7C

The previously reported latent palm print in the captioned case was compared with the available palm prints of [redacted]
 [redacted] but no identification was effected.

The previously reported latent fingerprints and one previously reported latent palm print in Bufile #91-135300, your file #91-26565, our latent case #C-75121, are not identical with the fingerprints or palm prints of [redacted]. The previously reported latent impression and remaining previously reported latent palm print were compared with the available fingerprints and palm prints of [redacted] but no identification was effected.

91-125300-

(Continued on next page)

- 1 - Columbia (88A-6246)
- 4 - New York (91A-26565) (1 - 91A-26586) (1 - 91A-26595) (1 - JAN 14-26622)
- ① - Bufile (91-135300)
- 1 - Bufile (91-135469)
- 1 - Bufile (UNSUB; CITIBANK, 39-01 BELL BOULEVARD, QUEENS, NY, 7/15/88, BR)
- 1 - Bufile (UNSUB; MANUFACTURERS HANOVER TRUST COMPANY, 49-01 GRAND AVENUE, QUEENS, NY, 7/29/88, BR)

NOT RECORDED

91 JAN 14-26622

97

22 JAN 09 1988 (12)
256

DO NOT FOLLOW

MAIL ROOM

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FBI/DOJ

ORIGINAL FILED IN 91-125300-5

b6
b7C

ADIC, New York

12/29/88

Five latent fingerprints and one latent palm print previously reported in Bufile #91-135469, your file #91-26586, our latent case #C-75547, are not identical with the fingerprints or palm prints of [redacted]. The remaining previously reported latent fingerprints and palm print were compared with the available fingerprints and palm prints of [redacted] but no identification was effected.

b6
b7c

One unidentified latent fingerprint, one latent palm print and the latent impression previously reported in case entitled "UNSUB; CITIBANK 39-01 BELL BOULEVARD, QUEENS, NEW YORK, JULY 15, 1988; BR (A)," your file #91-26595, our latent case #C-77277, were compared with the available fingerprints and palm prints of [redacted] but no identification was effected. The remaining previously reported unidentified latent fingerprints and the remaining previously reported latent palm print are not identical with the fingerprints and palm prints of [redacted]

b6
b7c

No specimens have been received in our Latent Fingerprint Section for a latent print examination in Bufile "UNSUB; MANUFACTURERS HANOVER TRUST COMPANY, 49-01 GRAND AVENUE, QUEENS, NEW YORK, JULY 29, 1988; BR (A)," your file #91-26622, our latent case #C-78338.

Major case prints of [redacted] are needed for complete comparisons in the aforementioned cases.

b6
b7c



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

SS
CLAS
SRC'1
SER
REC

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONb6
b7CYOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

91A-26985 (P) (JTF-1)

10/27/83

C-75123

TO: ADIC, New York

RE: UNSUB;
 MANUFACTURERS HANOVER TRUST COMPANY
205-19 MILLSIDE AVENUE
QUEENS, NEW YORK
6/24/83;
BR (A)

NY

REFERENCE: Airtel 6/27/83
 EXAMINATION REQUESTED BY: New York
 SPECIMENS:

This report supplements our LFPS report on 6/24/83.

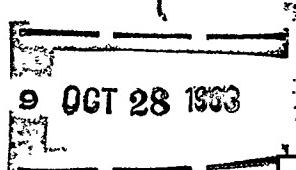
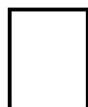
An automated latent fingerprint search was conducted in our Identification Division file, but no identification was effected.

MAILED 26 OCT 26 1983



(4)

91-135300-9

b6
b7C

53NOV1719

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MAIL ROOM

FBI/DOJ

OPERATOR [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0085984

b6
b7C

FBI FILE NO....: 91-135300 - 7
LABORATORY NO.: LATENT CASE NO: C-75123
REFERENCE NO:

91-26565 P JTF-1

RECORDED.....: 07-05-88 [REDACTED] RECEIVED.....: 07-01-88

EXAMINATION BY: [REDACTED] NOTE: MONEY

EVIDENCE NOTED BY: [REDACTED]

ANSWER TO....: ADIC, NEW YORK

RE.....: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
6/24/88;
BR (A)

COMMUNICATION: AIRTEL 06-27-88

IN METHODS...: BUREAU MAIL

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS....: ONE [REDACTED] BILL IN U.S. CURRENCY

b6
b7C
b7E

5 TRANSPARENT LIFTS

RESULT OF EXAMINATION:

____ 7-5-88 [REDACTED]

Bill viewed under No lifts proc NIN-let set

____ 7-6-88 [REDACTED]

4 lifts to photo

Bill viewed under No lifts dir, [REDACTED]

8-16-88 [REDACTED]

101311/88

2 lift prints of 1 lift strip (facing) of bill app on lift #1 indicated being from

[REDACTED]

[REDACTED]

b6
b7C
b7E

1 lift print of bill app on lift #4 indicated being from

[REDACTED]

V

[REDACTED]

(OVER)

EXAMINATION COMPLETED 8-16-88

DICTATED 8-17-88

Prog Rpt.
8/34/88

1 set PP of val apps on lift #2 indicated being from [redacted]

1 set PP of val apps on lift #5 indicated being from [redacted]
[redacted]

LDI search being conducted, contr. advised separately of results.

No set pts of val app on lift #3.

The specs are encld.

Incls (6)

_____ 10-21-88 [redacted]

LDI search completed, no effects.

NY 91A-26565

b7E
loss was [redacted] in U.S. currency, [redacted]. The bank's examination was conducted, and the enclosed five (5) lifts of unknown value were obtained. A forensic bill was dropped by the robber on his way out of the bank.

The robber was described as follows:

Sex:	Male
Race:	Black
Age:	About 35 years
Height:	About 5'9"
Weight:	About 170 lbs.
Build:	Husky
Clothing:	Dark hat; white T-shirt; dark pants
Weapon:	Dark-colored automatic

REQUESTS OF ID/LFS:

1. Examine the enclosures for latents of value.
2. Search any latents of value through the Bank Robbery Section of the appropriate automated system.

Upon conclusion of the requested examinations, the enclosures should be returned to the New York Division.

SUBJECT ARMED AND DANGEROUS

0-100 (Rev. 7-8-85)

SPECIAL MAIL - EXPEDITE PROCESSING

	Received Date _____ Time _____	Forwarded Date _____ Time _____
Routing	9 OCT 18 '88 11:20	5 OCT 18 '88 12:02
Classifying	_____	_____
Main Card Searching	_____	_____
Numbering	_____	_____
Data Recording	14-17 120 10-20 910	
Verifier	_____	_____
Checkers	_____	_____
Filing	_____	_____



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.

91A-26565 (P) (JFP-1)

10/12/88

FBI FILE NO.

LATENT CASE NO.

C-75123

TO: ADIC, New York

USP

CLASS
SRC'1
SER
REC

RE:

UNSUB:
 MANUFACTURING HANOVER TRUST COMPANY
 225-49 HILLSIDE AVENUE
 NEW YORK, N.Y.
 6/21/88;
 ER (A)

b6
b7c

REFERENCE:
 EXAMINATION REQUESTED BY:
 SPECIMENS:

Airtel 7/14/88

New York

Six lifts

Candy wrapper

Aluminum foil

Two pieces of cellophane

Piece of foil

Four cigarette butts

Identification card

The requested latent print examination was conducted, but no latent prints of value were detected.

FBI You will receive a separate report regarding the result of the laboratory examination.

The specimens are enclosed.

MAILED 39

OCT 14 1988

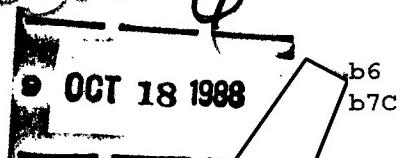
Enclosures (16)



22 OCT 21 1988

MAIL ROOM

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FBI/DOJ

RECORDED
7/22/88
ts#27FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7/18/88

b6
b7C

Recorded 9/2/88

Laboratory Work Sheet

Received 8/31/88

To: ADIC, New York (91A-26565) (P) (JTF-1)

FBI FILE NO.

Re: UNSUB;
 MANUFACTURERS HANOVER TRUST COMPANY LAB. NO.
 205-19 HILLSIDE AVENUE,
 QUEENS, NEW YORK
 6/24/88;
 BR (A)

80718055 S UJ
LC# C-75123

OO: New York

Examination by:

b6
b7C

Examination requested by:

Addressee

NOTED BY:

Reference:

Airtel dated July 14, 1988

Examination requested:

Hairs and Fibers - Fingerprint

Specimens received:

July 18, 1988

Specimens:

Q1 Hat (2)

Q2 Bandana (3)

ALSO SUBMITTED:

✓ Six (6) latent lifts (1)

✓ Candy wrapper (4)

✓ Aluminum foil (4)

(2) Pieces of cellophane (4)

✓ Piece of foil (4)

✓ Four (4) cigarette butts (4)

✓ Identification card (5)

*rec'd A/S
8/31/88
Return to Conti.*

b6
b7C

(LVER)

Examination Completed

Time

9-30-88

Date

10-4-88

Date

9-9-88



Specs. viewed below - No hits app

I.D. card, cigarettes & candy wrapper - proc NIN - Det set

Lefts are of no value

9-30-88



No left prints of real discs, NIN

ID card & white cigarette butt proc PD - no hits dev,

The specs. are encld.

Ends (16)

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTRAC

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/14/88

7/18

b6
b7CTO: DIRECTOR, FBI
(ATTENTION: LABORATORY DIVISION)

ADIC, NEW YORK (91A-26565) (P) (JTF-1)

80718055

SUBJECT: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE, *Alma*
QUEENS, NEW YORK *c/s*
6/24/88 *do*
BR (A)
(OO: NY)b6
b7C

ReNYairtel to Bureau, 6/27/88.

Enclosed for the Bureau under separate cover are the following items:

1. Six (6) latent lifts.
2. Tan-colored "Kangol" hat.
3. Blue & white bandana.
4. Contents of front ashtray, packaged separately:
 - a. Crumpled "Nestle Crunch" candy wrapper and aluminum foil;
 - b. Two (2) pieces of crumpled cellophane (one from a cigarette pack) and one (1) 3"x1½" piece of foil;

b6
b7C

④ - Bureau
 (1 - Laboratory) (1 - ID/LFS)
 (1 - Package) (Enc. 18)

1 - New York

(5)

package copyApproved: _____ Transmitted _____ Per _____
(Number) (Time)*Anscl
1011218E*

NY 91A-26565

- c. Three (3) "Merit"-brand cigarette butts with brown filters;
 - d. One (1) cigarette butt, unknown brand, white filter.
5. New York State Insurance Identification Card for [redacted]
[redacted] in names of [redacted]
[redacted]

b6
b7c

For information of the Bureau, captioned bank was robbed on 6/24/88 at approximately 4:00 p.m. by a lone black male with a machine pistol. Details are set forth in referenced airtel. Subject made his getaway in a [redacted] NY license [redacted]. This vehicle had been stolen in [redacted] on [redacted]

On 7/13/88 at 3:30 p.m., the vehicle was recovered abandoned in front of 89-47 209th Street, Queens, NY. The vehicle was unlocked, and the ignition had been punched. New York agents processed the vehicle for evidence, and all the above-described enclosures were obtained from the car.

REQUESTS OF LABORATORY DIVISION:

1. Examine the hat and bandana (items #2 and #3) for hairs and fibers of evidentiary or lead value.
2. Determine, if possible, the brand of cigarette listed as item #4(d) above (CAUTION: THE FILTER PAPER OF THIS CIGARETTE BUTT APPEARS TO CONTAIN A PARTIAL LATENT FINGERPRINT VISIBLE TO THE NAKED EYE; CONDUCT NO EXAMINATION WHICH WOULD PREVENT EXAMINATION OF THIS PRINT BY ID/LFS).

REQUESTS OF ID/LFS:

Examine items #1, #4(a through d), and #5, listed above, for latents of value (AS STATED ABOVE, ITEM #4(d) APPEARS TO CONTAIN A PARTIAL LATENT PRINT).

Upon completion of the requested examinations, the enclosures should be returned to the New York Division.

SUBJECT ARMED AND DANGEROUS

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: September 6, 1988
TO: ADIC, New York (91A-26565)

Re:

UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK
6/24/88;
BR (A)

OO: New York

MAILED 23
SEP 26 1988

FBI

cc
cc
cc
cc
cc
cc
cc
cc

Invoice of Contents

Description of Contents:

FBI File # 91-135300

Q1-Q2

Case # 80718055 S UJ

Your # _____
 Return to _____ b6
 Room 3931 TL 241 b7C

Ext. 4346

Mail Room: 1B327, TL 152

(registered mail)

PSM - Supply Unit, 1B353

(not registered)

Shipping # _____

SEP 26 1988

Shipping Method _____

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature _____

Date _____

9/6/88

R471
14 SEP 28 1988

0-100 (Rev. 7-8-85)

SPECIAL MAIL - EXPEDITE PROCESSING

	Received		Forwarded	
	Date	Time	Date	Time
Routing	<input type="checkbox"/>	SEP 12 '88	10:00	SEP 12 '88
Classifying	_____	_____	_____	_____
Main Card Searching	_____	_____	_____	_____
Numbering	_____	_____	_____	_____
Data Recording	Q12	LSS	9/19/88	
Verifier	_____	_____	_____	_____
Checkers	_____	_____	_____	_____
Filing	_____	_____	_____	_____

REPORT
of the

1 - Mr. [redacted]

b6
b7C

CLASS
SRC'D
SER
REC
TO:

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ADIC, New York (91A-26565)

September 6, 1988

Re:

UNSUB,
MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK, NY
6/24/88;
BR (A)

FBI FILE NO.
LAB. NO.

91-135300
80718055 S UJ

OO: New York

Examination requested by:

Addressee

Reference:

Communication dated July 14, 1988

Examination requested:

Hairs and Fibers ~ Fingerprint

Specimens received

July 18, 1988

Specimens:

- Q1 Bat (2)
- Q2 Bandana (3)

ALSO SUBMITTED:

- Six (6) latent lifts (1)
- Candy wrapper (4)
- Aluminum foil (4)
- Pieces of cellophane (4)
- Piece of foil (4)
- Four (4) cigarette butts (4)
- Identification card (5)

91-135300-5

9 SEP 12 1988

(over)

b6
b7C

e3 SEP 14 1988

MAIL ROOM

FBI/DOJ

Result of examination:

A black Negroid head hair was found on the Q2 bandana. This hair is suitable for future comparison purposes and has been mounted on a glass microscope slide. A Negroid hair fragment too limited to be of value for significant comparison purposes was found on the Q1 hat.

Textile fibers were removed from specimens Q1 and Q2 and preserved in pillboxes for possible future comparisons.

You will be advised separately of the results of the fingerprint examination of the ALSO SUBMITTED items and of their disposition. It is noted that the FBI Laboratory does not identify cigarette butts to brand.

Specimens Q1 and Q2 are being returned under separate cover by registered mail.

F

80718055 SUJ

Results of Examination



b6
b7C

A black Negroid head hair was found on the Q2 bandana. This hair is suitable for future comparison purposes and has been mounted on a glass microscope slide. A Negroid hair fragment too limited to be of value for significant comparison purposes was found on the Q1 hat.

Textile fibers were removed from specimens Q₁ and Q₂ and preserved in pillboxes for possible future comparison.

You will be advised separately of the results of the fingerprint examination of the A/S items and of their dispositions. It is noted that the FBI Laboratory does not identify cigarette butts to brand.

Specimens Q₁ and Q₂ are being returned under separate cover by registered mail.

JUL 21 1968

RECORDED
7/22/88
ts#27FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7/18/88

b6
b7C

4-1 Laboratory Work Sheet

To: ADIC, New York (91A-26565)

FBI FILE NO.

91-135360 5

Re: UNSUB;
 MANUFACTURERS HANOVER TRUST COMPANY LAB. NO. 80718055 S UJ
 205-19 HILLSIDE AVENUE,
 QUEENS, NEW YORK
 6/24/88;
 BR (A)

YOUR NO.

OO: New York

Examination by:

Examination requested by: Addressee

Reference: Communication dated July 14, 1988

Examination requested: Hairs and Fibers - Fingerprint

Specimens received: July 18, 1988

Specimens:

Q1 Hat (2)

Q2 Bandana (3)

A/S to [] in
 LFP: 8/31/88
 for exam & disposition

ALSO SUBMITTED:

Six (6) latent lifts (1)

Candy wrapper (4)

Aluminum foil (4)

Pieces of cellophane (4)

Piece of foil (4)

Four (4) cigarette butts (4)

Identification card (5)

7-1B
 9-6-88

[]

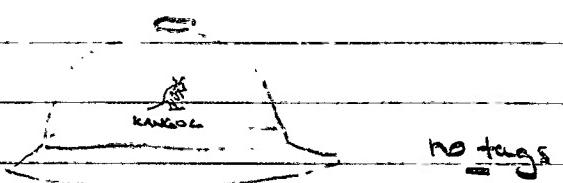
b6
b7C

80719055 SUJ

Notes all evidence rec'd in sealed box

Q1 Tan hat rec'd in sealed zip lock bag.

Picture of kangaroos and "KANGOL" logo on top.



Q2 Blue bandanna w / white floral print rec'd in sealed zip lock bag "ALL COTTON COLORFAST"

Micro

Q1 - reddish br (0.6h ~4" (clb) s/g sp

" " " " 4" (no root) "

blk animal flag (fr) no root n/fsp

blk no h flag n/fsp (facial inappres)

Q2 - fine blk no h (clb) lge pgs. - (gl) + curl
white dog hair

reddish br (0.6h (clb)

green carpet fiber

blk hair h (clbs. n/fsp



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

SSP
CLASS
SRC'1
SER
REC

YOUR FILE NO. 91A-26565 (P) (JTF-1)
FBI FILE NO.
LATENT CASE NO. C-75123

8/24/88

TO: ADIC, New York

PERSONAL ATTENTIONb6
b7C

RE: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK, NY
6/24/88;
ER (A)

REFERENCE: Airtel 6/27/88
EXAMINATION REQUESTED BY: New York
SPECIMENS: [redacted] in U. S. currency
Five transparent lifts

b7E

Three latent fingerprints, two latent palm prints and one latent impression (fingerprint or palm print) of value appear on four lifts. No latent prints of value appear on the remaining lift. No latent prints of value were developed on the currency.

An automated fingerprint search is being conducted and you will be advised separately of the result.

The specimens are enclosed.

91-135300-4

Enc. (6)

(4)

R 362656424

MAILED 16

AUG 25 1988

RECEIVED

SI AUG 26 1988

b6
b7C

14 SEP 21 1988

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

SSP
CLASS
SRC
SER

Federal Bureau of Investigation

AIRTEL

b6
b7C

Date: JUL 18 1988

IC, FBI,

TC, NEW YORK (91A-26565) (P)

SUB:

MANUFACTURERS HANOVER TRUST CO.,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK;

6/24/88; *New York*

BR (A);
(OO:NY)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

- Commercial Bank
 Mutual Savings Bank
 Savings and Loan
 Credit Union
 Armored Carrier Co.

INSTITUTION AREA INVOLVED:

- Teller Counter Drive-in/Walk-up Courier
 Vault/Safe Night Depository Other
 Safe Deposit Area Armored Vehicles
 Office Area Automatic Teller Machine

SECURITY DEVICES:

- Alarm System
Surveillance cameras
Bait money maintained
Guard(s)
Currency dyed/gas pack
Bullet resistant enclosure

Activated
Activated
Taken
On duty
Taken

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

- Facility Type: Main Office Commercial District Metropolitan
 Branch Office Shopping Center Suburban
 Remote Facility Residential Small City or Town
 Other Rural Rural

OCCURRENCE - Indicate both Day and Time:

- Date: Monday Tuesday
 Friday Saturday
Time: 6-9am 9-11am Wednesday Thursday
 1-3pm 3-6pm Sunday Unknown
 11am-1pm 6pm-6am Unknown

b7E

Functioned
Functioned
Bait criteria met
Armed
Functioned

MODULE OPERATOR:

SUBJECTS: Number known involved _____ or Unknown

Recover - specify number each:

White Male _____ Black Female _____
Black Male _____ Black Female _____
Hispanic Male _____ Hispanic Female _____
Other Male _____ Other Female _____
Unknown Male _____ Unknown Female _____

LOOT TAKEN: Yes No

Cash \$ Unknown
 Securities - Face value \$ Unknown
 Other property \$ Unknown

LOOT RECOVERED:

Cash \$ Unknown
 Securities - Face value \$ Unknown
 Other property \$ Unknown

WILDLIFE: Yes No
 Shooting Physical Assault
 Explosion Hostage Taken

Specify number each:

Injury Death Hostage
Customer _____ Employee _____ Employee family _____
Subject _____ Law Officer _____ Guard _____
Other _____

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: FBI Police Joint FBI/Police Total number of subjects _____

Predominant solution factor: Law enforcement response Extended investigation Defensive action by employee, guard, etc.

Elapsed time-violation to solution: Response Same day 1-5 days 6-30 days 1-3 mos 3-6 mos 6-12 mos over 1 yr

Interstate aspect: Yes No Unknown Multiple BIR, BIS, BL, or BE activity: Yes No

Subject(s) previously convicted (Federal or State) for BIR, BIS, BL, or BE: Yes No Number _____

Subject(s) on parole/probation (Federal or State) at the time of offense: Yes No Number _____

Subject(s) in escape status: Yes No Number _____

Narcotics user(s) involved: Yes No Unknown Number _____

NABRA cancellation: Yes No (attach administrative comments)

2 - Bureau
 Copy of memorandum enclosed.
 Surveillance/street photos enclosed.

2-New York
(1-LIRA)

1-Atlanta

1-Albany

1-Baltimore

FD-430

1-Boston

1-Pittsburgh

1-Jacksonville

1-Newark

1-New Haven

1-New Rochelle

(91-19096 Sub A)

1-Philadelphia

review

311 97AII:

(15)

(1 enclosure)

Room 5042

b6
b7C

UNKNOWN SUBJECT;
MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK;
JUNE 24, 1988;
BANK ROBBERY (A);
OFFICE OF ORIGIN : NEW YORK
NEW YORK CITY POLICE DEPARTMENT;
MAJOR CASE SQUAD NUMBER 289/69

At approximately 3:50 PM on June 24, 1988, an unidentified black male entered captioned bank while a bank employee was attempting to gain access via the bank's front door. The front door of the bank had been locked, as the bank was closed for business. While the employee opened the front door, the bank robber pushed the employee into the bank's lobby and then went to the teller area of the bank.

[REDACTED] b7E
[REDACTED] The bank robber then entered the teller area and obtained money from [REDACTED]. The bank suffered a loss of [REDACTED] of United States Currency, [REDACTED]

After obtaining money from [REDACTED] the bank robber walked quickly out of the bank lobby into the parking lot in front of the bank, which is situated in an outdoor shopping center. He then entered a [REDACTED] automobile, [REDACTED] in color, which was parked in the southeast corner of the parking lot. The Unsub fled the parking area in an unknown direction.

Investigation determined that the above vehicle was reported stolen on [REDACTED] in the [REDACTED] Precinct of the New York City Police Department. Members of the Joint Bank Robbery Task Force responded to the captioned bank and conducted forensic examination. Numerous lifts of unknown value were obtained during this examination.

ARMED AND DANGEROUS

-1-

91-135300-3
EMBELLISH

b6

b7C

b7E

b6

b7C

**This File was evaluated as part
of the 2012 Hair Analysis
Testimony Review Project.**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508219-000

Total Deleted Page(s) = 24

Page 6 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 25 ~ b6; b7C;
Page 27 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 36 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 45 ~ Duplicate;
Page 48 ~ Duplicate;
Page 53 ~ Duplicate;
Page 54 ~ Duplicate;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 63 ~ Duplicate;
Page 67 ~ Duplicate;
Page 70 ~ b6; b7C;
Page 71 ~ b6; b7C;
Page 72 ~ b6; b7C;
Page 73 ~ b6; b7C;
Page 74 ~ b6; b7C;
Page 77 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

SUBJECT INDEX LOG

Wf-23027

SUBJECT'S NAME

SERIAL # DOB RACE SEX SOC #

MHT Co 20519

2.13

Hillside Dr. Wins. N.Y.

10/9/92

b6
b7C

(Title)

1

91A N / -238027

b6
b7c

b6
b7c

Universal File Case Number 91A-NY-232027-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10-9-92

From Manufacturers Hanover
(Name of Contributor)
205-19 HILLSIDE AVE
(Address of Contributor)
QUEENS, N.Y.
(City and State)

By _____
(Name of Special Agent)

b6
b7c

To Be Returned Yes No
Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Original Bait List

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

NY 914-205 23207-197

Universal File Case Number 91A-NY-232027-1A2

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/19/92

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C



[Redacted area]

b6
b7C

Manufacturers Hanover Trust Company

205-19 Hillside Avenue
Hollis, NY 11423
718/776-5300

PLEASE DO NOT REMOVE
THIS SLIP FROM EX.
NY

914 744-232027-1A2

Universal File Case Number 91A-N7-232027 -1A3

Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 10/9/92

From MHT

(Name of Contributor) **205-19 H. J. Sibley Jr.**

(Address of Contributor)

(Address of Contributor)

(City and State)

(City and State)

By _____

To Be Returned: Yes No

To Be Returned Yes No
Receipt Given Yes No

Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

~~Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)~~
Federal Rules of Criminal Procedure

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Poor Response

(1)
(2)

b6
b7c

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT.

NYPL. 20-2007-1A3

Universal File Case Number 91A-NY- 232027
Field Office Acquiring Evidence 1A/
Serial # of Originating Document _____
Date Received 4/8/93
From Manufacturers Hanover Trust
(Name of Contributor)
205-19 Hillside Ave
(Address of Contributor)
Queens, N.Y.
By Dlt

To Be Returned Yes
Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Photocopies of shown
to Mr. [redacted]

b6
b7C

b6
b7C

[54]846 1311 N - N-5.

cmf - 232027 - 1174



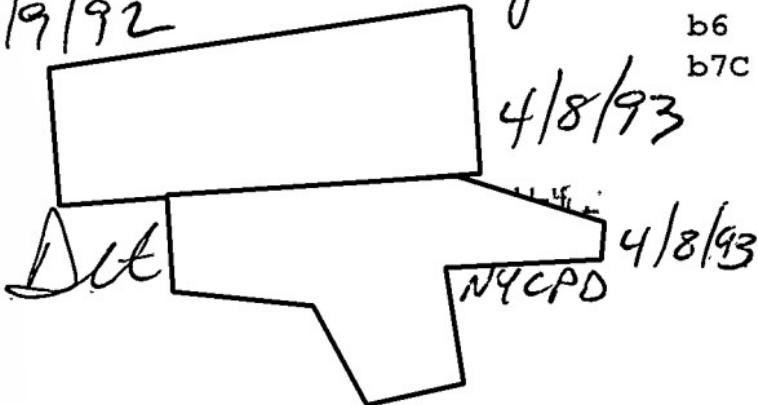
4/8/93



b6
b7c

6

This is the person who
stabbed MHT at 205-19
Hullside Ave Hollis NY.
on 10/19/92



[12]846 1311 N 1 14⁵.



4/8/93



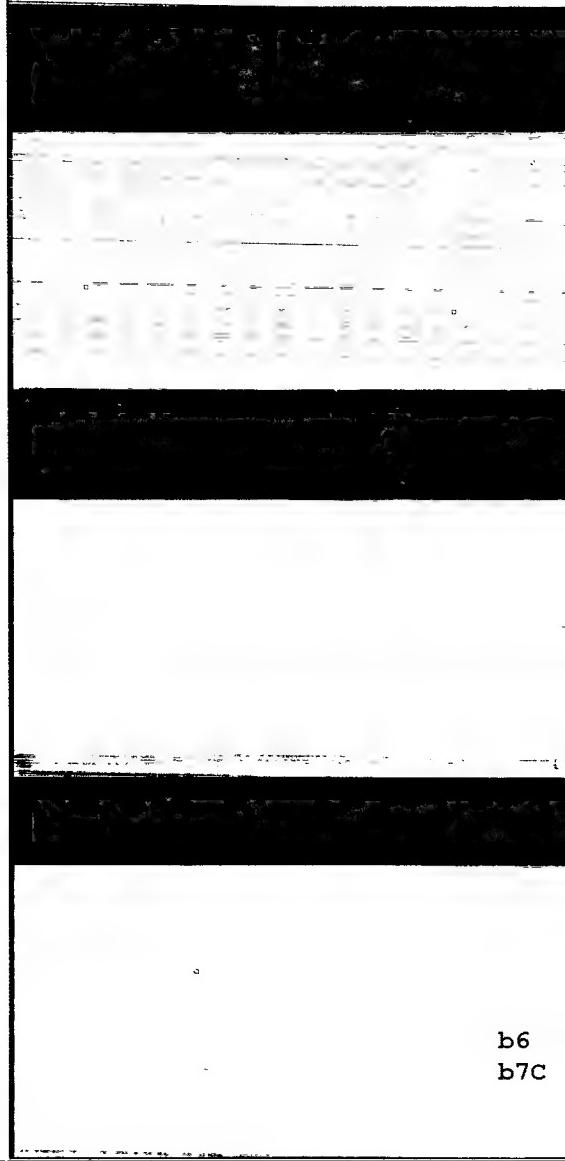
(73)846 1311 N 1 N-5.



4/8/93



③

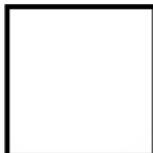


b6
b7C

[96]846 1311 N 1 14-5-1



4/8/93



b6
b7C

[17]846 1311 N (4-5)



4/8/93



①

b6
b7C

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

Subject's name and aliases

Unsub (2) manufactures
Hanover Trust Co. 205-A
Hillside Ave. Queens
N.Y. 109(92) Bns
OD-84

Character of case

Br-A

Complainant Protect Source

NYPD

Complaint received

Personal Telephonic Date 10/8/92 Time

Address of Subject

Complainant's address and telephone number

Complainants DOB SSAN Race Sex

Subject's Description	Race	Sex	Height	Hair	Build	Birth Date and Birthplace
	Age	<input type="checkbox"/> Male <input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
Scars, marks and other data	A 135					

Facts of complaint

2 m / Armed

OPEN (OR REOPEN) CASE # 199-2

OPEN (OR REOPEN) CASE #	199-2
ORIGIN	PI - CTI
DATE	10/9/92
O & LA	SA Det

b6
b7C

[Redacted]

Responded.

b6
b7C

Grant - 232027-2

Do not write in this space.

SEARCHED	SERIALIZED	INDEXED	FILED
00	199		
[Redacted]			

(X)

SP

(Complaint received by)

b6
b7C

Instructions - reverse side

NCIC ENTRY FORM**STOLEN/EMBEZZLED/COUNTERFEIT
SECURITIES**

Date 10/9/92
 File No. 91A-NY-232027
 Agent _____
 Squad JTF-1

b6
b7CMake an **ENTRY** concerning:

(MKE)

ES Single SecurityESS Group of Consecutively Serialized Securities

Field Office Identifier	(ORI)
<u>NYFBI NYDO</u>	

FR Federal Reserve (TYP)
 Type

Serial #	(SER)
<u>See Attached</u>	

Serial # - Use only for ending serial # of consecutively serialized group	(SER)

Denomination	(DEN)

Denomination (DEN)

Issuer	(ISS)
<u>U.S. Treasury</u>	

U.S. Treasury (ISS)
 Issuer (ISS)

Owner	(OWN)
<u>Bearer</u>	

 Owner (OWN)

Social Security #	(SOC)	Security Date *	(SDT)	Date of Theft (DOT)	(DOT)	Field Office File #	(OCA)
				Mo. Day Yr.		<u>91A-NY-232027</u>	

Misc - Do not use periods	(MIS)
<u>Manufacturers Hanover Trust Co. 205-19 Hillside Ave, Queens, N.Y.</u>	

(MIS)

NCIC #	(NIC)	Miscellaneous
<u>S 91A-NY-232027</u>		Miscellaneous

(MIS)

Blocks with bold border indicate minimum information which must be furnished for entry of a security.

Entered By: <i>[Signature]</i>	Terminal Operator: <i>[Signature]</i>	I	s	Date <i>[Signature]</i>	Stamp: <i>[Signature]</i>
<input type="checkbox"/> Entry rejected. Above re		already		file for this office. See attached.	
<input type="checkbox"/> Record entered by another agency on					

b6
b7C

* SDT Required for Entries

10/9/92 S483019349

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible hand printing. A separate form must be completed for each entry. Where theft involves a group of securities which are identical except for non-consecutive serial numbers, complete one form and attach a list of the non-consecutive serial numbers.

Only one numeral, letter or, where appropriate, special symbol may be entered per space. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

Seriously numbered stolen, embezzled, or counterfeit securities meeting the criteria set forth in the NCIC Operating Manual may be entered in NCIC. Items which do not meet criteria for entry in the Securities File are as follows: Personal notes; bank drafts; cashier's checks; bank officer's checks; certified checks; personal checks; company checks; U. S. Treasury checks and other types of government checks (state and local); lost or stolen credit cards; gold or silver coins, ingots, and medals; gift certificates; and savings and checking account passbooks.

1. Check ES block indicating entry is a single stolen security or ESS block indicating entry is a group of consecutively serialized securities.
2. Field Office Identifier (ORI) - Enter field office identifier.
3. Type (TYP) - Enter two letter code which most precisely describes the security, or clearly print a description of the security on line provided, e.g. Federal Reserve Note; U. S. Saving Bond; money order; traveler's check; common, capital or ordinary stock; etc.
4. Serial Number (SER) - Fill in spaces, starting with first space on the left, with the complete serial number including any letters which are part of the number. (Refer to NCIC Operating Manual for assistance in entering U. S. currency where an asterisk (*) is part of the serial number.)
 - (a) When entering a single security, fill in the first serial number block only.
 - (b) When entering a group of consecutively serialized securities, enter the beginning serial number in the first serial number block and ending serial number in the second serial number block.
5. Denomination (DEN) - Fill in spaces starting with first space on the left:
 - (a) Enter in numerical form the amount of money represented by bonds, debentures, currency, traveler's checks, money orders, notes and other securities (excluding those in (b), (c) and (d), below), as indicated thereon, e.g. \$37.00 enter as 37, \$370.00 enter as 370, \$35.25 enter as 35-25, etc. (Note that a dash is used in place of a period (decimal point).) If amount was not indicated on the security, enter the word "BLANK."
 - (b) Enter in numerical form the number of shares represented by stock certificates. (Do not enter par value of the stock.) If number of shares was not indicated on the stock certificate, enter the word "BLANK."
 - (c) With respect to warrants and rights, enter in numerical form the number of new securities which the document entitles the owner to purchase, e.g. 10 enter as 10, 4 3/8 enter as 4 3-8, 4.75 enter as 4-75, etc. (Note that a dash is used in place of a slash (/) or decimal point.)
 - (d) When entering warehouse receipts, which do not represent a value, enter the letters "WR" in the first two spaces.
6. Issuer (ISS) - Clearly print, on lines provided, the complete name of issuing company, agency or organization as set out on the security even though the security may have been stolen, embezzled or missing prior to being "issued" by appropriate authority.

Issuer of U. S. currency and U. S. Treasury obligations (e.g., Treasury Bonds, Bills or Notes; U. S. Savings Bonds, etc.) should be shown as USTREASURY. (Disregard the name of any bank or corporation issuing these type obligations as an agent of the U. S. Government.)
7. Owner (OWN) - Clearly print, on line provided, the full name of owner (person, company, bank, brokerage house, etc.) exactly as it appears on the security except when entering currency. Set out full name of person, company, bank, etc. having possession of traveler's checks or money orders at time of theft, embezzlement or loss.

Enter the word "BEARER" when document is a "bearer" security, e.g. currency.
Enter the word "BLANK" when the security was stolen, embezzled, or lost before the appropriate space provided for name of owner was filled.
Where co-owners are listed, use only the name of first person listed. Disregard name of person (or organization) identified as beneficiary or as the one to whom security is payable on death (P. O. D.).
8. Social Security # (SOC) - Enter the Social Security number of the owner (if a person) without dashes.
 - If Social Security number is unknown or the owner is not a person, leave blank.
9. Security Date (or Series Year) (SDT)
 - (a) Securities other than currency
Enter date security was issued (month, day and year) preceded by the letter "P" or date of maturity (due date) preceded by the letter "M", e.g. P051368 would be entered for issue date May 13, 1968 and M100777 would be entered for maturity date October 7, 1977. Enter the word "BLANK" for money orders stolen before being issued.
 - (b) Currency
Fill in spaces starting from the left with the series year, including any alpha character suffix, e.g. "SERIES 1963A" would be entered as "1963A." (The letter M or P is not to be prefixed to the series year, as is done when entering the maturity or issue date of other securities.)
10. Date of Theft (DOT) - Must be complete month, day and year, expressed in six numerals, e.g. May 7, 1968: 050768.
11. Field Office File # (OCA) - Enter field office file number (include dash), e.g. 52-12345.
12. Miscellaneous (MIS) - Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
 - (a) When interest rate is shown on a security, enter this as first item in Miscellaneous block or on lines provided, e.g. 4% enter as 4 INT, 4 1/2% enter as 4 1-2 INT, \$4.75 enter as 4-75 INT.
 - (b) The word "COUNTERFEIT" must be entered as first item in Miscellaneous block when placing a counterfeit security in file. If a face plate (FP) # and/or back plate (BP) # appears on counterfeit currency, this data should be entered following the word "COUNTERFEIT," e.g. COUNTERFEIT FP-A123, BP-369.

Following entry of data called for in 12a and 12b above (if applicable), clearly print in Miscellaneous block or on lines provided any additional descriptive information appearing on the security.

NCIC # (NIC) - Leave blank. Will be recorded by terminal operator.

91A-NY-232027

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ROBBERY
ATT. ROBBERYXX
JOINT BANK ROBBERY
TASK FORCE

— UNUSUAL OCCURRENCE — BANK ROBBERY REPORT

M-932N Rev 5d21

Day/Date FRI. 10/9/92	Time 1100	Name of Bank/Location MANUFACTURERS HANOVER 205-19 HILLSIDE AVE., QNS, N.Y.	Injuries <input type="checkbox"/> <input checked="" type="checkbox"/>	Synopsis ARMED BANK ROBBERY (2) M/BKS UZI-TYPE GUN
Time Report Received 1110	Time Arrived At Scene 1245	Number of Perpetrators (2) Wm Bl His Other M <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> F <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Arrests <input type="checkbox"/> <input checked="" type="checkbox"/>	Note Involved Yes No <input type="checkbox"/> <input checked="" type="checkbox"/> Recovered Yes No <input type="checkbox"/> <input type="checkbox"/>
				Loss [Redacted]

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DETAILS. T/P/O UNSUBS entered the bank and sit in the customer waiting area. The manager then called next and unsub#1 approached his desk and stated that he wanted to open an account at which time he displayed an UZI-TYPE WEAPON, stating "DON'T DO ANYTHING STUPID, JUST OPEN THE DOOR TO THE TELLER AREA." The manager complied and unsub#1 put a pair of gloves on and pulled a black plastic bag and removed U.S.C. from [Redacted] Unsub#2 remained in the customer waiting area b7E and told the asst. manager to press any buttons and implied that he had a gun in his pants. Shorty after unsub#1 and #2 fled the bank and went east onto Francis Lewis Blvd.

CANVASS: NEGATIVE

WEATHER: RAIN IN THE 60's

Camera Activated Yes No	Guard Present Yes No	Guard Armed Yes No	Bait Money Taken Yes No	Security Pack Taken Yes No	Bandit Barriers Yes No	Weapon Used Yes No XX <input type="checkbox"/>	Shots Fired Yes No <input type="checkbox"/> X <input checked="" type="checkbox"/>	Injuries Yes No <input type="checkbox"/> <input checked="" type="checkbox"/>
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COMPLAINANT(S)

Name _____	Name _____
Address _____	Address _____
Sex M Race W Age 40's B No N/A	Sex Race Age B No
Description/Value LISTED ABOVE	Description/Value
Property Taken _____	Property Taken _____
Injured: Yes _____ No XX	Injured: Yes _____ No _____
Hospital _____ Condition _____	Hospital _____ Condition _____

UNSUB#1

DESCRIPTION OF PERPETRATOR(S)

UNSUB#2

Name _____
 Address _____
 B No. _____
 Sex M Race BK Age 40 Ht 5'10" Wt 160
 Description(Clothing) DK JACKET, DK PANTS JEANS
 POSS WIG, BK GLOVES
 Injuries _____
 Weapon(s) UZI-TYPE GUN
 Auto Used: Yes _____ No _____
 Plate/Make _____
 Number of Arrests _____
 Arresting Officer _____ CMD _____

NAME _____

Name _____
 Address _____
 B No. _____
 Sex M Race BK Age 44 Ht 5'6" Wt 175
 Description(Clothing) BK JEANS, BK JACKET, BASEBALL CAP
 Injuries _____
 Weapon(s) _____
 Auto Used: Yes _____ No _____
 Plate/Make _____
 Number of Arrests _____
 Arresting Officer _____ CMD _____

VISIT TO IDENTIFICATION UNIT

Yes No Pending

Date _____

SPECIAL SQUADS NOTIFIED:

FBI S.I.D. MCS, CHIEF OF DET'S
Others _____

UF 61 No. 15192	PCT. 107	CASE No. A/ 139	DETECTIVE ASSIGNED [Redacted]	SHIELD [Redacted]	ALARM No. OR ARR. MSG. INFO [Redacted]
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DATE OF THIS REPORT 10/9/92	RANK AND SIGNATURE OF COMMANDING OFFICER SGT. [Redacted]
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10/29/92

[redacted] Branch Manager, MANUFACTURERS HANOVER TRUST COMPANY, 205-19 Hillside Avenue, Queens, New York was advised of the identity of the interviewing Agent and the matter under investigation. [redacted] provided the following information:

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At approximately 10:50 am, two Black males entered the bank and sat in chairs in the platform area. Two other customers entered the bank after the two Black males had entered the bank and sat in the same area. [redacted] said "next" and one of the Black males told one of the last customers to come, to go ahead of him.

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When [redacted] finished with that customer, he called "next" and one of the Black males came over and said that he would like to open up an account. [redacted] told him to have a seat. The man pulled an Uzi type weapon from beneath his jacket, put a clip in it and laid it on [redacted] desk. The man said "Don't do anything stupid, stand up, open the door, we're going in behind the tellers." The man also said, "Do what I say and no one will get hurt."

[redacted] got up from his desk, opened the door, held it open and than walked in. The Black male stopped the door with his foot, took a shim from his pocket and put it under the door so it would not close. [redacted] walked in back of the tellers with the man behind him. The man told [redacted] to stand where he could see him. He then put the gun on the tellers counter and told the tellers to step back. [redacted]

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The man took out some black gloves with red trim and put them on. The gloves had velcro straps on them. He then took out a large black garbage bag. He went to the first teller and took money [redacted]. He put the money in the garbage bag. The man told the teller to open [redacted]. The teller opened it and he removed the money [redacted]. The man repeated the same thing at the second teller's station. He asked the second teller, [redacted]

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Investigation on 10/9/92 at Queens, New York File # 91A-NY-232027

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by SA [redacted]Date dictated 10/16/92b6
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91A-NY-232027

Continuation of FD-302 of [redacted]

, on 10/9/92, Page 2

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teller told him [redacted] He took the money and left the teller's area. When he got to the door leading to the teller's area, he removed the door shim that he had placed there. He then joined the other man and they left the bank. They turned left out of the bank and walked towards Francis Lewis Boulevard.

While the man was behind the teller's counter, the other man was sitting in the platform area of the bank.

[redacted] describes the men as follows:

Unknown Subject Number 1 (in teller's area):

Race:	Black
Sex:	Male
Age:	Late 30's to early 40's
Height:	5'10" to 5'11"
Weight:	160 to 170 pounds
Complexion:	Dark
Hair:	Black, thick curls, looked like a wig
Facial Hair:	Mustache, needed a shave
Clothing:	Dark three quarter length jacket, dark blue or black shirt, dark blue jeans
Miscellaneous:	Small band-aid over right eye
Weapon:	Uzi type weapon

Unknown Subject Number 2:

Race:	Black
Sex:	Male
Age:	Mid-40's
Height:	6'
Weight:	180 pounds
Facial Hair:	Mustache, small beard
Clothing:	Dark clothes

91A-NY-232027

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/92

[redacted] Branch Manager, MANUFACTURERS HANOVER TRUST COMPANY, 205-19 Hillside Avenue, Queens, New York (NY) was advised of the identity of the interviewing Agent and the matter under investigation. [redacted] provided the following information:

[redacted] MANUFACTURERS HANOVER TRUST COMPANY suffered a loss of [redacted] in United States currency [redacted]

Funds on deposit with MANUFACTURERS HANOVER TRUST COMPANY are insured by the Federal Deposit Insurance Corporation.

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Investigation on 10/9/92 at Queens, New York File # 91A-NY-232027 6

by SA [redacted] Date dictated 10/16/92

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1.

91A-NY-232027

[redacted]

The following individual was interviewed subsequent to the armed robbery of the MANUFACTURERS HANOVER TRUST COMPANY, 205-19 Hillside Avenue, Queens, New York (NY), on October 9, 1992:

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Name:

Home Address:

Home Telephone:

Social Security

Account Number:

Date of Birth:

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Date:

NOV 04 1992

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NEW YORK (91A-NY-232027) (P) (C-19)

Attention: CRIMINAL INVESTIGATIVE DIVISION

UNSUBSE(2);

MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK;

10/9/92;

BR (A);

OO:NY

TYPE:

- Robbery
 Burglary
 Larceny
 Extortion
 Hobbs Act - Armored Carrier

Subclass: 91A 91B 91C 91F 92C

ENTRY (check one):

- New case
 Change or addition - complete applicable categories only
 Deletion - remove entry, no violation

3540

Offense location: HO/RA code: ----- (see codes listed on back)

Int submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

- Commercial Bank
 Mutual Savings Bank
 Savings and Loan
 Credit Union
 Armored Carrier Co.

INSTITUTION AREA INVOLVED:

- Teller Counter Drive-in/Walk-up Courier
 Vault/Safe Night Depository Other
 Safe Deposit Area Armored Vehicle
 Office Area Automatic Teller Machine

CURITY DEVICES:

- Surveillance System
Surveillance camera
It money maintained
Card(s)
Currency dye/gas pack
Bullet resistant enclosure

OBJECTS: Number known involved

2 or Unknown

Specify sex - specify number each:

- | | | | |
|---------------|-------|-----------------|-------|
| White Male | 2 | White Female | _____ |
| Black Male | S | Black Female | _____ |
| Hispanic Male | _____ | Hispanic Female | _____ |
| Other Male | _____ | Other Female | _____ |
| Unknown Male | _____ | Unknown Female | _____ |

OOT TAKEN: Yes No

- Cash S Unknown
 Securities - Face value S Unknown
 Other property S Unknown

OOT RECOVERED: Yes No

- Cash S
 Securities - Face value S
 Other property S

OLENCE: Yes No

- Shooting Physical Assault
 Explosion Hostage Taken

Specify number each:

- | | | |
|---------------------------------|--------------------------------|----------------------------------|
| <input type="checkbox"/> Injury | <input type="checkbox"/> Death | <input type="checkbox"/> Hostage |
| Customer | _____ | _____ |
| Employee | _____ | _____ |
| Employee family | _____ | _____ |
| Subject | _____ | _____ |
| Law Officer | _____ | _____ |
| Guard | _____ | _____ |
| Other | _____ | _____ |

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: FBI Police Joint: FBI/Police Total number of subjects _____Predominate solution factor: Law enforcement response Extended investigation Defensive action by employee, guard, etc.Elapsed time-violation to solution: Response Same day 1-5 days 6-30 days 1-3 mos 3-6 mos 6-12 mos over 1 yrInterstate aspect: Yes No Unknown Multiple BR, BB, BL, or BE activity: Yes No 1. - Albany

1. - Jacksonville

Subject(s) previously convicted (Federal or State) for BR, BB, BL or BE: Yes No Number _____

1. - Newark

Subject(s) on parole/probation (Federal or State) at the time of offense: Yes No Number _____

1. - New Haven

Subject(s) in escape status: Yes No Number _____

1. - Philadelphia

Drug user(s) involved: Yes No Unknown Number _____

1. - Boston 1. - New York

NABRA cancellation: Yes No (attach administrative comments)

1. - (LIRA) 1. - (NRRA)

2. - Bureau

1. - (LIRA) 1. - (NRRA)

3. - Copy of demand note enclosed

1. - (LIRA) 1. - (NRRA)

4. - Surveillance/arrest photos enclosed

1. - (LIRA) 1. - (NRRA)

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UNKNOWN SUBJECTS (2)
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
OCTOBER 9, 1992
BANK ROBBERY (A)
OFFICE OF ORIGIN: NEW YORK
NEW YORK CITY POLICE DEPARTMENT MAJOR CASE NUMBER: A/139

ARMED AND DANGEROUS

On Friday, October 19, 1992, at approximately 10:50 am, two Black male Unknown Subjects (Unsubs) entered captioned bank and proceeded to the platform area where they took seats. The manager called "next" and Unsub Number (#)1 approached his desk and stated that he wanted to open an account. The Unsub then pulled an Uzi type weapon from beneath his jacket, put a clip in it and laid it on the manager's desk. The Unsub then stated "Don't do anything stupid, stand up, open the door, we're going in behind the tellers." The manager complied and opened the door and walked in ahead of Unsub #1. Unsub #1 then put on a pair of gloves, pulled a black plastic bag from his jacket and removed United States currency [redacted] Unsub #2 remained in the customer waiting area and told the assistant manager not to press any buttons and gestured that he had a gun in his pants. Shortly thereafter, Unsub #1 exited the tellers' area, jointed Unsub #2 and both fled the bank. They went east on Francis Lewis Boulevard.

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Members of the Joint Bank Robbery Task Force responded and conducted the crime scene investigation. [redacted]

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[redacted] The bank's loss was [redacted]
[redacted] in United States currency, [redacted]
No forensic examination was conducted due to the fact that Unsub #1 put on gloves before removing the money.

The Unsubs were described as follows:

Unsub #1: (man in tellers area)

Race:	Black
Sex:	Male
Age:	Late 30's to early 40's
Height:	5'10" to 5'11"
Weight:	160 to 170 pounds
Hair:	Black, thick curls, looked like a wig
Facial Hair:	Mustache, needed a shave
Clothing:	Dark three-quarter length jacket, dark blue or black shirt, dark blue jeans
Miscellaneous:	Small band-aid over right eye
Weapon:	Uzi type weapon

UNKNOWN SUBJECTS
MANUFACTURERS HANOVER TRUST COMPANY
QUEENS, NEW YORK
OCTOBER 9, 1992

Unsub #2:

Race:	Black
Sex:	Male
Age:	Mid 40's
Height:	5'10" to 6'
Weight:	170 to 180 pounds
Facial Hair:	Mustache, small beard
Clothing:	Black jacket, dark jeans, baseball cap

ARMED AND DANGEROUS

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

11/5/92

205-19 Hillside Avenue, Queens, New York, was interviewed at her place of employment, following an armed robbery at that institution. [redacted] furnished the following information:

At approximately 11:00 AM, [redacted] was waiting on a customer. She was behind the teller counter in the third window position beside Teller [redacted]. A Black male came to [redacted] with a black HEFTY garbage bag and put a big machine gun on the counter.

[redacted] The man began taking money from [redacted]. The Bank Manager, [redacted] was also behind the counter. The robber picked up his gun and then came to [redacted] and told her to open up [redacted]. She did, and the robber took everything from it [redacted].

[redacted] The robber told [redacted] to open [redacted] and pulled it open. The robber took money out of it and put it into his bag. [redacted] thought that the man may have been holding his gun in his right hand and taking money with his left. The man then went out from behind the teller counter and out the door. [redacted] saw a second male Black following the first one out.

[redacted] described the robber behind the counter as follows:

Sex:	Male
Race:	Black, dark complexion
Age:	Late 20's - early 30's
Height:	5'7"
Build:	Skinny
Facial Hair:	Stubbly beard
Clothing:	Possibly a bushy Afro wig, long sleeve shirt, wore black gloves
Weapon Shown:	Black pistol, possibly a Tec-9

Investigation on 10/9/92 at Queens, New York File # 91A-NY-232027

by SA [redacted] Date dictated 10/9/92

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91A-NY-232027

Continuation of FD-302 of [redacted], On 10/9/92, Page 2 b6
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[redacted] furnished Special Agent [redacted]
with the original list of prerecorded currency stolen during the
robbery. This list was initialed for identification purposes and
transported to the offices of the Joint Bank Robbery Task Force.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

11/5/92

[redacted] Teller, MANUFACTURERS HANOVER TRUST, 205-19 Hillside Avenue, Queens, New York, was interviewed at her place of employment, following an armed robbery at that institution. [redacted] furnished the following information:

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At approximately 10:40 AM, [redacted] was working behind the teller counter at the last window position. [redacted] was waiting on a customer when she heard the Bank Manager,

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[redacted] come behind the tellers' counter. [redacted] was walking in front of a Black male who was holding a gun. The Black male walked up to [redacted] put his gun on the counter in front of her and said something like, "Good morning ladies, don't panic, step back".

The man also told [redacted] to step back. [redacted] moved away from the teller counter and the Black male grabbed money from [redacted] and put it into plastic bag that he was carrying. The Black male then opened [redacted]

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pulled out money, [redacted]. The man then told [redacted] to open [redacted]

[redacted] did so and the man took everything out [redacted]

[redacted] The man opened [redacted] but there was no money in it. He then walked over to Teller [redacted]. He told her to open [redacted] for him and she did. He asked her something like, [redacted]

The man had put his gun on the counter and he picked it up and walked out with [redacted] in front of him. [redacted] saw a second Black male wearing a black leather jacket in the bank lobby and the two walked out together and turned left toward Francis Lewis Boulevard.

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[redacted] described the man behind the counter as follows:

Sex:	Male
Race:	Black, dark skinned

Investigation on 10/9/92 at Queens, New York File # 91A-NY-232027

by SA [redacted] Date dictated 10/9/92

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91A-NY-232027

Continuation of FD-302 of [redacted], On 10/9/92, Page 2 b6
b7C

Age: Late 30's
Height: 5'8"
Weight: 135 pounds
Facial Hair: Stubbly beard
Clothing: Black pants, low-top white sneakers, thick black gloves
Weapon Shown: Black, possibly a pistol
Miscellaneous: Money put into a HEFTY brown trash bag with a yellow string which the man took from the pocket of his pants.

[redacted] thinks that the man reached for money with his left hand. [redacted]

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91A-NY-232027

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The following investigation was conducted by Special Agent [REDACTED] on October 9, 1992, at Queens, New York.

Following an armed robbery at the MANUFACTURERS HANOVER TRUST, 205-19 Hillside Avenue, the following bank employees were interviewed:

(1) Name: [REDACTED]
Occupation: [REDACTED]
Date of Birth (DOB): [REDACTED]
Home Address: [REDACTED]

Telephone: [REDACTED]

(2) Name: [REDACTED]
Occupation: [REDACTED]
DOB: [REDACTED]
Home Address: [REDACTED]

Telephone: [REDACTED]

Sergeant (Sgt.) [REDACTED] New York City Police Department, [REDACTED] Precinct, telephone [REDACTED] advised that another witness to the bank robbery was [REDACTED]

[REDACTED] According to Sgt. [REDACTED] saw the getaway car used in the bank robbery, parked in front of 206-10 Whitehall. The car went east, made a right on 209th Street, and then east on Hillside. [REDACTED] described the car as a [REDACTED] solid in color, possibly with a New York plate with the numeral [REDACTED] in it. The rear window was tinted and there were no dents in the vehicle.

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91A-NY-23 [REDACTED] B7

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FBI - NEW YORK			
[REDACTED]			

Accomplishment Report

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, ADIC, NEW YORK

SUBJECT: [REDACTED]

NATIONAL WESTMINSTER BANK,
216-02 MERRICK BLVD.,
QUEENS, NEW YORK;
11/2/92;
BR(A);
OO:NY

Bureau File Number
91A-NY-232563
Field Office File Number
C-19
Squad or RA Number
[REDACTED]
Agent's Social Security No.
[REDACTED]

X if case involves corruption of a public official (Federal, State or Local).

Date 11/17/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acqg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	b6 b7C
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	b7E
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR Tide III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)										
		1		1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented						
B. Arrests, Locates, Summons or Subpoenas Served (No. of Subjects)		Subject Priority* A B C		Subpoenas Served	1		\$		\$						
FBI Arrests -		2		Criminal Summons		\$			\$						
FBI Locates -				Local Crim. Summons		\$			\$						
Local Arrests -					E. Civil Matters	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff							
FBI Subj. Resisted		Armed			RICO - Civil Convictions		\$	\$							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				No. of Subj.	Settlement of Award		\$	\$	Enter AFA Payment Here						
Hostages Held By Terrorists:		All Other Hostage Situations:		F. Administrative Sanctions											
Missing or Kidnaped Children Located:				Subject 1		Subject Description Code* -									
G. Final Judicial Process: Judicial District		District	State	Conviction or Pretrial Div. Date			Sentence Date	No. of Subjects	Acquited	Dismissed					
Subject 1		Subject Description Code* -			Subject 2		Subject Description Code* -								
<input type="checkbox"/> Felony		Conviction		Combined Sentence			<input type="checkbox"/> Felony		Conviction		Combined Sentence				
<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.	<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.
<input type="checkbox"/> Parole Revocation								<input type="checkbox"/> Parole Revocation							
<input type="checkbox"/> Probation Revocation					Total Fines \$			<input type="checkbox"/> Probation Revocation					Total Fines \$		
<input type="checkbox"/> Plea					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.			<input type="checkbox"/> Plea					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.		
<input type="checkbox"/> Trial								<input type="checkbox"/> Trial							
<input type="checkbox"/> Pretrial Diversion								<input type="checkbox"/> Pretrial Diversion							
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.															
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.															
Name		Date of Birth		Race*	Sex	Place of birth (if available)		Social Security Number (if available)							
[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]							
[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]							
Explanation of accomplishment claimed:		On 11/2/92, captioned subjects were arrested for captioned robbery. [REDACTED] in United States currency was recovered.													

On 11/3/92, a complaint was filed in the Eastern District of New York (EDNY), charging captioned subjects with violation of title 18, USC, 2113(d).

On 11/17/92, a five (5) count indictment was returned by a Federal Grand Jury, EDNY, against captioned subjects for bank robbery. (111-111-23267) / b6 b7C

1 - 91A-NY-232563

① - 91A-NY-232027

1 - 66-8492

2 - JTF-1/C-19

(6)

Property Type Codes*

Code	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summons, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

AIRTEL

Federal Bureau of Investigation

Date:

DEC 21 1992

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Attention: CRIMINAL INVESTIGATIVE DIVISION

NEW YORK (91A-NY-232027) (P) (C-19)

"CHANGED"

Title continued on page 2

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

- Commercial Bank
 Mutual Savings Bank
 Savings and Loan
 Credit Union
 Armored Carrier Co.

INSTITUTION AREA INVOLVED:

- | | | |
|--|---|----------------------------------|
| <input type="checkbox"/> Teller Counter | <input type="checkbox"/> Drive-in/Walk-up | <input type="checkbox"/> Courier |
| <input type="checkbox"/> Vault/Safe | <input type="checkbox"/> Night Depository | <input type="checkbox"/> Other |
| <input type="checkbox"/> Safe Deposit Area | <input type="checkbox"/> Armored Vehicle | |
| <input type="checkbox"/> Office Area | <input type="checkbox"/> Automatic Teller Machine | |

SECURITY DEVICES:

- | | | | | | |
|----------------------------|------------------------------|-----------------------------|-----------|------------------------------|-----------------------------|
| Alarm System | <input type="checkbox"/> Yes | <input type="checkbox"/> No | Activated | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Surveillance camera | <input type="checkbox"/> Yes | <input type="checkbox"/> No | Activated | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Bait money maintained | <input type="checkbox"/> Yes | <input type="checkbox"/> No | Taken | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Guard(s) | <input type="checkbox"/> Yes | <input type="checkbox"/> No | On duty | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Currency dye/gas pack | <input type="checkbox"/> Yes | <input type="checkbox"/> No | Taken | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Bullet resistant enclosure | <input type="checkbox"/> Yes | <input type="checkbox"/> No | | | |

SUBJECTS: Number known involved _____ or Unknown

Race/sex - specify number each:

- | | | | |
|---------------|-------|-----------------|-------|
| White Male | _____ | White Female | _____ |
| Black Male | _____ | Black Female | _____ |
| Hispanic Male | _____ | Hispanic Female | _____ |
| Other Male | _____ | Other Female | _____ |
| Unknown Male | _____ | Unknown Female | _____ |

LOOT TAKEN: Yes No

- | | | |
|--|----------|----------------------------------|
| <input type="checkbox"/> Cash | \$ _____ | <input type="checkbox"/> Unknown |
| <input type="checkbox"/> Securities - Face value | \$ _____ | <input type="checkbox"/> Unknown |
| <input type="checkbox"/> Other property | \$ _____ | <input type="checkbox"/> Unknown |

LOOT RECOVERED: Yes No

- | | |
|--|----------|
| <input type="checkbox"/> Cash | \$ _____ |
| <input type="checkbox"/> Securities - Face value | \$ _____ |
| <input type="checkbox"/> Other property | \$ _____ |

VIOLENCE: Yes No

- | | |
|------------------------------------|---|
| <input type="checkbox"/> Shooting | <input type="checkbox"/> Physical Assault |
| <input type="checkbox"/> Explosion | <input type="checkbox"/> Hostage Taken |

Specify number each:

- | | | | |
|-----------------|---------------------------------|--------------------------------|----------------------------------|
| Customer | <input type="checkbox"/> Injury | <input type="checkbox"/> Death | <input type="checkbox"/> Hostage |
| Employee | _____ | _____ | _____ |
| Employee family | _____ | _____ | _____ |
| Subject | _____ | _____ | _____ |
| Law Officer | _____ | _____ | _____ |
| Guard | _____ | _____ | _____ |
| Other | _____ | _____ | _____ |

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: FBI Police Joint FBI/Police Total number of subjects 2Predominate solution factor: Law enforcement response Extended investigation Defensive action by employee, guard, etc.Elapsed time-violation to solution: Response Same day 1-5 days 6-30 days 1-3 mos 3-6 mos 6-12 mos over 1 yrInterstate aspect: Yes No Unknown Multiple BR, BB, BL, or BE activity: Yes NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: Yes No Number _____Subject(s) on parole/probation (Federal or State) at the time of offense: Yes No Number _____Subject(s) in escape status: Yes No Number _____Drugs user(s) involved: Yes No Unknown Number 2NABRA cancellation: Yes No (attach administrative comments)

2 - Bureau

 Copy of demand note enclosed. Surveillance/arrest photos enclosed.

- 91A-NY-232027, 1 - C-19 Bank Robbery Coordinator, 1 - New Rochelle RA

SEARCHED
INDEXED
SERIALIZED
FILEDb6
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13

Title (continued from page 1)

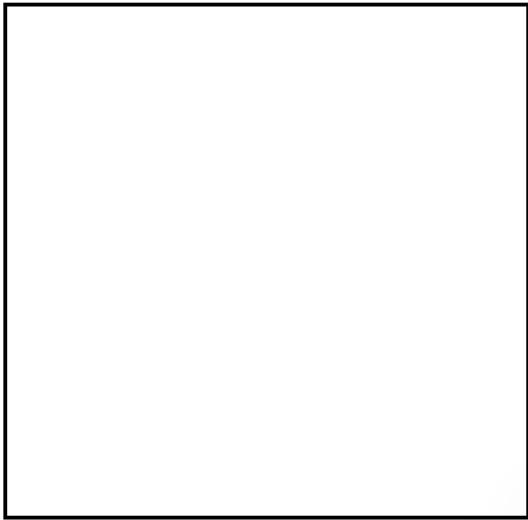


MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK;
10/9/92;
BR (A);
OO:NY

Title marked "CHANGED" to add subjects and their known alias as the subject of captioned case.

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MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
OCTOBER 9, 1992
BANK ROBBERY (A)
OFFICE OF ORIGIN:NEW YORK

On November 2, 1992, subjects [redacted]
[redacted] were arrested for the robbery of NATIONAL WESTMINSTER
BANK, 216-02 Merrick Boulevard, Queens, New York, New York File
Number 91A-NY-232563. Subsequent investigation revealed that
subjects [redacted] committed captioned robbery.

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[redacted] is described as follows:

b6
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Name:

Alias:

Race:

Sex:

Date of Birth:

Place of Birth:

Social Security

Account Number:

Height:

Weight:

Eyes:

Hair:

Federal Bureau
of Investigation

Number (FBI #):

New York State

Identification #:

Memorandum



To : SAC, II (91A-NY-23027) (P)

Date 4/7/93

From : SA [redacted] (JTF-1, C-19)

Subject: [redacted]

MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK;
10/9/92;
BR (A);
(OO:NY)

On 3/2/93, [redacted] pleaded guilty in the Eastern District of New York (EDNY) of one count of violation of Title 18, United States Code, Section 2113 (d) (armed bank robbery) and one count of violation of 924 (c), possession of a weapon during the commission of a felony. No sentence date has been scheduled for [redacted]

On 3/2/93, [redacted] It is not known at this time whether [redacted] will plead guilty or will be going to trial.

AUSA [redacted] EDNY, telephone number [redacted] is handling this case.

[redacted]
(1) [redacted]

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91A-NY-23027

15

SEARCHED	SERIALIZED	INDEXED	FILED
AP	2 19		
[Redacted]			

QIA-NY-232027

SEARCHED	INDEXED	b6
SERIALIZED	FILED	b7C
A 2 3 19		16

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

4/14/93

[redacted] Manager, MANUFACTURERS HANOVER TRUST COMPANY, 205-19 Hillside Avenue, Queens, New York, was contacted regarding the robbery of that branch on October 9, 1992. [redacted] was shown six (6) color facial view photographs of Black males.

[redacted] immediately identified photograph Number 5 of [redacted] wrote a statement, signed and dated the rear of this photograph. He initialled the remaining pictures.

b6
b7CInvestigation on 4/8/93 at Queens, New York File # 91A-NY-232027 by Det. [redacted]Date dictated 4/13/93b6
b7C

Memorandum



To : SAC, DIV II (91A-NY-232027) (P)

Date 7/8/93

From : SA [redacted] (JTF-1/C-19)

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b7C

Subject: [redacted]

MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK;
10/9/92;
BR(A);
OO:NY

On 3/2/93, [redacted] pleaded guilty in the Eastern District of New York (EDNY) to one count of a four count indictment charging him with violation of Title 18, United States Code, Sections 2113(a) and (d), Armed Bank Robbery. No sentence date has been scheduled for [redacted]

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On 7/2/93, [redacted] was found guilty by a jury in the EDNY. [redacted] was found guilty on all four counts of a four count indictment. No sentence has been scheduled for [redacted]

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AUSA [redacted] EDNY, telephone number [redacted]
is handling this case.

[redacted]
(1)

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1*

X2

91A-NY-232027

SEARCHED	SERIALIZED	INDEXED	FILED
[redacted]	[redacted]	[redacted]	[redacted]
2 19		17	
[redacted]			

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date FEB 03 1994

TO : DIRECTOR, FBI
 FROM : DADIC, NEW YORK (91A-NY-232027) (C) (C-19)
 SUBJECT : [REDACTED]

MANUFACTUERS HANOVER TRUST COMPANY,
 205-19 HILLSIDE AVENUE,
 QUEENS, NEW YORK;
 10/9/92;
 BR(A);
 OO:NY

b6
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On 3/2/93, [REDACTED] pled guilty to one count of a four count indictment charging him with violation of Title 18, United States Code (U.S.C.), Section 2113(a).

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On 12/8/93, [REDACTED] was sentenced to one year and one month in prison.

On 7/2/93, [REDACTED] was found guilty by a jury in the Eastern District of New York (EDNY) on all four counts of a four count indictment in violation of Title 18, U.S.C., Sections 2113(a), 2113(d), 924(c), and 922(g).

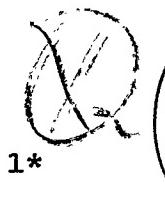
On 12/7/93, [REDACTED] was sentenced to 30 years in prison.

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In view of the successful prosecution [REDACTED] this case is being closed at New York [REDACTED] and [REDACTED]

2 - Bureau
 1 - New York (91A-NY-232027)

[REDACTED]
 (4)



Approved: _____

Transmitted _____

(Number) — (Time)

W-232027-18

NCIC ACTIVITY LOG

Bureau File No.

Field Office File No.

914-11(-232027)

Validation: *(Date/Initials)*

1	5	9
2	6	10
3	7	11
4	8	12

TOP SERIAL - NOT TO BE SERIALIZED

INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

Article File

Remainder of the year of entry plus one year.

Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

III File

Retained until the individual reaches the age of 80.

License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINS or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.

Memorandum



To : ADIC, NEW YORK

Date

From : SUPERVISOR [redacted]

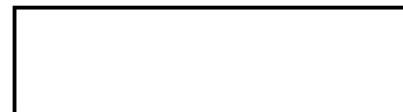
b6
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Subject : SUPERVISORY AUTHORIZATION OF
GENERAL CRIMES INVESTIGATIONS

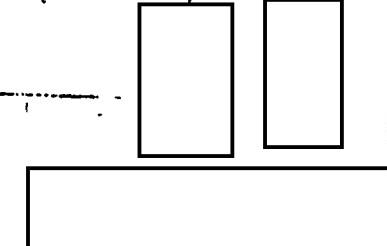
NYfile 91-

A review of this file disclosed that facts or circumstances reasonably indicate that a violation of Title 10, United States Code, Section 2111, has been, is being or will be committed.

The bank in question is a federally insured institution and funds or other property or any other thing of value belonging to, or in the care, custody, control, management or possession of the bank has been, or was attempted to have been or will be taken in violation of the statutes.



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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

492
9

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

V313

YOUR FILE NO.

5/1/92

FBI FILE NO.

91B-NY-188963 (P) (JTF-1)
LATENT CASE NO.
C-93912

TO: ABIC, New York

RE:

① UNSUB;
 MANUFACTURER'S HANOVER TRUST COMPANY
 77-22 21 AVENUE
 QUEENS, NEW YORK
 DECEMBER 24-25, 1989;
 BB (B)

REFERENCE: Airtel 4/9/92
 EXAMINATION REQUESTED BY: New York
 SPECIMENS: Six lifts of latent prints

*Mailed 10
5/1/92 e201
MAY 01 1992*
 The requested latent print examination was conducted,
 but no latent prints of value were detected.

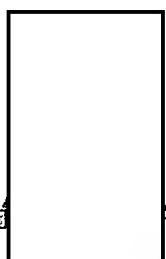
The specimens are enclosed.

End. (6)

[Redacted]
(4) [Redacted]

91B-NY-188963-4

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b7C



REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM

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b7C



OPERATOR

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

b6

PAGE 1 b7C
REF# 0140992

FBI FILE NO...: 91-188963 LATENT CASE NO: C-93912
LABORATORY NO.: REFERENCE NO:

91B-NY-188963 P JT

RECORDED.....: 04-20-92 RECEIVED.....: 04-20-92

EXAMINATION BY:

EVIDENCE NOTED BY:

ANSWER TO....: ADIC, NEW YORK

RE.....: UNSUB;
MANUFACTURER'S HANOVER TRUST CO.
77-22 21 AVENUE
QUEENS, NY
DECEMBER 24-25, 1989;
BB-{B}

COMMUNICATION: AIRTEL 04-09-92

IN METHODS...: REGISTERED MAIL R 558 531 021

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS: BUFILE # 91-148173

SPECIMENS....: ONE WHITE RUBBER LIFT

Five
-FOUR CARDS BEARING *Four* TRANSPARENT LIFTS

RESULT OF EXAMINATION:

- 4/22/92

b6
b7C

NO LATS OR PRES OR LFTS

SPECIMENS ENCL

ENCL (6)

Ansley
5-1-92

EXAMINATION COMPLETED

4/22

DICTATED

4/22/92

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

b6
b7CDate 4/9/92

TO : DIRECTOR FBI (91-148173)
 (ATTN: IDENTIFICATION DIVISION - LATENT FINGERPRINT SECTION)

FROM : ADIC, NEW YORK (91B-NY-188963) (P) (JTF-1)

SUBJECT : UNSUB;
 MANUFACTURER'S HANOVER TRUST CO.,
 77-22 21 AVENUE,
 QUEENS, NY,
 DECEMBER 24-25, 1989,
 BB(B)
 OO:NY

b6
b7C

Reference Latent Fingerprint Section Report to NY
 February 27, 1991; NY airtel to the Bureau, March 12, 1990; NY
 FD-430 to the Bureau, February 27, 1990.

Request of FBIHQ:

The Latent Fingerprint Section, latent case #C-93912 is requested to examine the enclosed 6 latent lifts for latent prints of value. Any which are recovered should be compared to the Bank Robbery and Bank Burglary Gangs Sections and the Fugitive Bank Robbers Section of the Automated Latent System Model.

Enclosed for the Latent Fingerprint Section are 6 latent lifts that were recovered at captioned crime scene. For information of the Bureau, the enclosed 6 latent lifts were

(1) PACKAGE COPY
 3 - Bureau (Encls. 6)
 (1 - Identification Division - Latent Fingerprint Section)
 1 - New York

(5)

Old Bufile #91-148173
 New Bufile #91-188963

b6
b7C

SPECIMENS DETACHED
IN LPFS

Approved: 

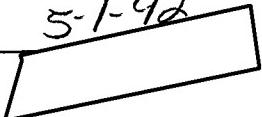
Transmitted

(Number)

(Time)

Per

Ans/C
 5-1-92



91B-NY-188963

originally listed as enclosure #37 with referenced NY airtel to the Bureau March 12, 1990. A review by New York of the evidence which had been recovered for captioned BR determined that these 6 latent lifts had been inadvertently omitted from the other evidence, which had been submitted to the Bureau with referenced New York airtel to the Bureau March 12, 1990.

00430054 S YA

[redacted] Dictation-Final
[need specimen listing]

b6
b7C

Result of examination

Head hairs and/or head hair fragments which exhibit Caucasian characteristics, some of which are suitable for significant comparison purposes, were removed from specimens Q1, Q2, Q6 through Q10 and Q12. These hairs and hair fragments have been placed into pillboxes or preserved on glass microscope slides or left in the submitted evidence container for possible future comparison purposes.

Should a subject(s) be developed in the future and you desire additional hair examinations, please resubmit the microscope slides mentioned above along with a known head hair sample from the subject(s).

Twenty-five full-length hairs pulled from various regions of the scalp are generally considered adequate to represent an individual's head hair characteristics.

No hairs or no hairs suitable for significant comparison purposes were observed in or on specimens Q3 through Q5 and Q11.

A hair fragment possibly exhibiting Negroid characteristics was found in the debris from specimen Q5, however, this fragment is not suitable for significant comparison purposes.

Numerous miscellaneous textile fibers of various types and colors including orange, gold, yellow, amber, black, red and purple carpetlike fibers detected in or on specimens Q1, Q2 and Q4 through Q12 have been preserved on microscope slides or placed into pillboxes for possible future comparisons.

In the event that a subject(s) is developed in the future and you desire additional fiber examinations, please submit known carpet fiber samples from any dwellings, vehicles, et cetera, utilized by the subject(s).

No textile fibers were located in or on specimen Q3.

You will be advised of the results of the fingerprint examinations and the disposition of the submitted items by a separate report. The pillboxes and microscope slides prepared during the examination will be returned as enclosures to this report.

Q10 Pieces of sheetrock, carpeting, and plywood (10)
Q11 Packet of disposable masks (23)
Q12 Debris

ALSO SUBMITTED:

Two pieces of wood (5)
Piece of wood (7)
Piece of wood (8)
Portion of safe door (11)
Portion of safe door (12)
Two (2) screws (13)
One (1) safe dial (14)
Saw (15)
Two (2) packets each containing a saw blade (16)
One (1) packet containing four (4) saw blades (17)
Allen wrench (18)
Crowbar (19)
Metal bar (20)
Two (2) chisels (21 and 22)
Three (3) screws
Piece of metal
Extension cord
Plastic oil container (27)
Roll of tape (28)
Piece of duct tape (29)
Shopping bag with tape (30)

Piece of paper (31)
Shopping bag with tape (32)
Plastic bag with tape (33)
Plastic bag with tape (34)
Piece of plastic (35)
One (1) metal gear

Result of examination:

Head hairs and/or head hair fragments which exhibit Caucasian characteristics, some of which are suitable for significant comparison purposes, were removed from specimens Q1, Q2, Q6 through Q10 and Q12. These hairs and hair fragments have been placed into pillboxes or preserved on glass microscope slides or left in the submitted evidence container for possible future comparison purposes.

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In the event that a subject(s) is developed in the future and you desire additional fiber examinations, please submit known carpet fiber samples from any dwellings, vehicles, et cetera, utilized by the subject(s).

No textile fibers were located in or on specimen Q3.

You will be advised of the results of the fingerprint examinations and the disposition of the submitted items by a separate report. The pillboxes and microscope slides prepared during the examination will be returned as enclosures to this report.



1 - Mr. [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York (91B-NY-188963)
(JTF-1)

Date: January 25, 1991

FBI File No. 91-149147

Lab No. 00430054 S YA

Reference: Communication dated March 12, 1990

Your No.

Re: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY,
77-22 21st AVENUE,
QUEENS, NEW YORK,
12/24-25/89;
BB (B)

OO: New York

Specimens received: April 30, 1990

Specimens:

- Q1 Ski mask (2)
- Q2 Ski mask (3)
- Q3 Gas mask (24)
- Q4-Q5 Raincoats (25)
- Q6 Duffel bag
- Q7 Duffel bag
- Q8 Suit coat with hanger
- Pieces of wood with carpeting (9)
- Enclosures (39)

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2/23/89
AM

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